JULY 7, 1969

The Yolo County Board of Supervisors met the 7th day of July, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-744: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 30, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

2 MINUTE ORDER NO. 69-745: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1583, 1584, 1601 AND 1602, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

3 MINUTE ORDER NO. 69-746: SETS JULY 28, 1969, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P on 987.73 acres of land located on both sides of Co. Rd. 89, between Co. Rd. 26 and 28, as requested by L. H. Barth, et al.
2 - Establishment of an Agricultural Preserve on property just mentioned above, as requested by L. H. Barth, et al, and Identified as Preserve No. 18.
3 - Change of Zoning from A-1 to A-P on 398.97 acres of land located on the north side of Co. Rd. 18 about 600 feet east of Co. Rd. 98, as requested by Y. Oda and Henry Yamada.
4 - Establishment of an Agricultural Preserve on property just mentioned above, as requested by Y. Oda and Henry Yamada, and Identified as Preserve No. 19.
5 - Change of Zoning from A-1 to A-P on 178.90 acres of land located at the northwest corner of intersection of St. Highway 128 and Co. Rd. 87, as requested by Robert L. Button.
6 - Establishment of an Agricultural Preserve on property just mentioned above, as requested by Robert L. Button, and Identified as Preserve No. 20.
7 - Change of Zoning from A-1 to A-P on 444+ acres of land located at the southeast corner of Intersection of Co. Rd. 29A and Interstate 505, as requested by Robert L. and Eugenia D. Button.
8 - Establishment of an Agricultural Preserve on property just mentioned above, as requested by Robert L. and Eugenia D. Button, and Identified as Preserve No. 21.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 69-747: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-YOLO COUNTY-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 69-748: ACKNOWLEDGED RECEIPT OF A LETTER AND RESOLUTION FROM THE YOLO COUNTY WATER RESOURCES BOARD AS FILED WITH THE CLERK ON JULY 3, 1969, AND INSTRUCTED THE CLERK TO NOTIFY SAID WATER RESOURCES BOARD THAT THE YOLO COUNTY BOARD OF SUPERVISORS HAVE TAKEN THE RECOMMENDATIONS UNDER ADVISEMENT AND WILL MAKE A DECISION AS TO WHETHER MONEY SHOULD BE PUT IN THE 1969-1970 FISCAL YEAR BUDGET FOR EMPLOYMENT OF A CONSULTANT ON YOLO COUNTY WATER PROBLEMS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Applicants Examinations.

SEE:
AGREEMENT BOOK NO. 5

6 MINUTE ORDER NO. 69-749: APPROVED AGREEMENT NO. 69-95 EXTENDING CONTRACT TO AUGUST 31, 1972, WITH THE STATE OF CALIFORNIA, STATE PERSONNEL BOARD, COOPERATIVE PERSONNEL SERVICES DIVISION, FOR THE PURPOSE OF PERFORMING EXAMINING SERVICES FOR THE COUNTY OF YOLO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.
PURCHASING-Inventory of County Equipment.
WELFARE-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 69-750: DECLARED SEVEN (7) SURPLUS ITEMS TO BE SURPLUS PROPERTY AND AUTHORIZED THE PURCHASING AGENT TO TRANSFER THE SAME TO THE WELFARE DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
PUBLIC DEFENDER-Minute Orders & Resolutions.
BUILDINGS-YOLO GENERAL HOSPITAL-Nurses Home.

8 MINUTE ORDER NO. 69-751: AUTHORIZED THE MENTAL HEALTH SERVICES DEPARTMENT TO MOVE INTO THE FORMER NURSES HOME, LOCATED IN VICINITY OF YOLO GENERAL HOSPITAL, AS SOON AS THE BUILDING IS READY FOR OCCUPANCY; AND AUTHORIZED THE PUBLIC DEFENDER'S DEPARTMENT TO MOVE INTO THE OLD MENTAL HEALTH SERVICES BUILDING ON COURT STREET AS SOON AS THE BUILDING IS READY FOR OCCUPANCY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

9 MINUTE ORDER NO. 69-752: APPROVED EXTRA HELP REQUEST NO. 69-66 THROUGH NO. 69-70 FOR PROBATION, SUPERIOR COURT, PUBLIC WORKS, MENTAL HEALTH SERVICES AND PUBLIC DEFENDER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero Unit No. 2.

SEE:
RESOLUTION BOOK NO. 5

10 RESOLUTION NO. 69-92, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero Unit No. 2.

SEE:
AGREEMENT BOOK NO. 5

SEE:
RESOLUTION BOOK NO. 5

11 RESOLUTION NO. 69-93, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 69-96, BINDING COUNTY OF YOLO TO CONVEY ELECTRICAL FACILITIES IN ASSESSMENT DISTRICT NO. 118 (EL MACERO UNIT NO. 2) TO PACIFIC GAS AND ELECTRIC COMPANY AND AUTHORIZING THE COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO EXECUTE CONVENYANCE OF SAID ELECTRICAL FACILITIES TO SAID COMPANY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero Unit No. 2.

SEE:
RESOLUTION BOOK NO. 5

12 RESOLUTION NO. 69-94, EXPRESSING THE BOARD OF SUPERVISORS INTENTION FOR THE FORMATION OF ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2, AND SETTING AUGUST 4, 1969, AT THE HOUR OF 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAY-LIGHTS-Woodland-State Hwy. 16 & Cottonwood Street.
ROADS-COUNTY-Cottonwood Street.
ROADS-COUNTY-Hospital Lane.

SEE:
AGREEMENT BOOK NO. 5

13 MINUTE ORDER NO. 69-753: APPROVED AGREEMENT NO. 69-97 WITH CITY OF WOODLAND & STATE OF CALIFORNIA DIVISION OF HIGHWAYS, REGARDING PARTICIPATION IN CONSTRUCTION COST OF INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGNAL SYSTEM AND HIGHWAY LIGHTING ON MAIN STREET (STATE HIGHWAY 16) AT COTTONWOOD STREET, IN WOODLAND, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

14 MINUTE ORDER NO. 69-754: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:35 A.M. ON THE 7TH DAY OF JULY, 1969.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

JULY 14, 1969

The Yolo County Board of Supervisors met the 14th day of July, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-755: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 2 & 7, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

2 MINUTE ORDER NO. 69-756: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE VARIOUS REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To El Macero Golf Club, Inc., $318.30 taxes paid on 1968/69 Secured Roll.
2 - To Laura M. Richter $1,999.84 taxes paid on 1968/69 Secured Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISION-No. 1070-Stonegate Subdivision Unit 1.

3 MINUTE ORDER NO. 69-757: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO WESTERN TITLE GUARANTY COMPANY, $5,000.00 TAX DEPOSIT PAID ON STONEGATE SUBDIVISION UNIT 1, SUBDIVISION NO. 1070 FOR THE FISCAL YEAR 1968/69, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-758: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0011, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-Approved-1969.

5 MINUTE ORDER NO. 69-759: APPROVED TRANSFER OF FUNDS IN AMOUNT OF $2,965.00 IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

6 MINUTE ORDER NO. 69-760: APPROVED COPY OF GENERAL JOURNAL VOUCHER NO. 1363, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 69-761: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD-Appointments & Oaths of Office.

8 MINUTE ORDER NO. 69-762: APPOINTED THE FOLLOWING 12 PERSONS AS MEMBERS OF THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD:

1 - Lawrence Bennett, 908 Oak Ave., Davis, California-----Psychologist.
2 - William B. Denton, 1509 Michigan Blvd., West Sacramento, California--to Represent the Public.
3 - Harvie Earl, 96 East Street, Woodland, California---to Represent the Public on Alcoholism.
4 - Rosalinda R. Elms, 1114 Fordham Drive, Davis, California--Nurse.
5 - James A. Kennedy, M.D., 218 "F" Street, Davis, California--Physician.
6 - Eleanore H. Little, 1224 Cedar Place, Davis, California--to Represent the Public on Mental Retardation.
7 - Patricia A. Lowrey, Co. Rd. 85B, Esparto, California--to Represent the Public.
8 - Norma S. McCoy, 1206 Fordham Drive, Davis, California--to Represent the Public.
9 - John R. Miller, M.D., 1550 Jefferson Blvd., West Sacramento, California-Physician.
10 - James T. Ralph, PHD, P. O. Box 15648, Sacramento, California-Hospital Administrator Davis Community Hospital.
11 - Elmer D. Scolf, 200 Rosa Avenue, Winters, California--to Represent the Public (Winters School Counselor).
12 - Gwendolyn E. Schwartz, 1100 Oak Avenue, Davis, California-Social Worker.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Westgate-Appointments & Oaths of Office.
YOUTH & HEALTH SERVICES-ADVISORY COMMITTEE-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 69-763: APPOINTED ROBERT W. COLLINS, RT. 1, BOX 144, WEST SACRAMENTO, CALIFORNIA, AS A COMMISSIONER OF THE WESTGATE FIRE PROTECTION DISTRICT, EFFECTIVE JULY 14, 1969, TO SUCCEED A. B. GOULD, RESIGNED, AND TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS, AND APPOINTED BARBARA A. BUHLERT, 1520 ACORN CT., WEST SACRAMENTO, CALIFORNIA, TO SERVE AS A MEMBER ON THE YOLO COUNTY ADVISORY COMMITTEE ON YOUTH & HEALTH SERVICES, EFFECTIVE JULY 14, 1969, FOR A THREE YEAR TERM EXPIRING 4/30/72.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2.

10 MINUTE ORDER NO. 69-764: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-38 THROUGH NO. 69-43, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-
REPORT-Monthly-1969.

11 MINUTE ORDER NO. 69-765: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 30, 1969, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER DISTRICT-Dunnigan-
Appointments & Oaths of Office.

12 MINUTE ORDER NO. 69-766: ACCEPTED THE RESIGNATION OF R. W. WEST, AS PRESIDENT OF THE DUNNIGAN WATER DISTRICT, EFFECTIVE AUGUST 1, 1969, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. WEST FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Springlake-
Appointments & Oaths of Office.

13 MINUTE ORDER NO. 69-767: ACCEPTED THE RESIGNATION OF E. PATRICK BRANIGAN, AS A MEMBER OF THE BOARDOF COMMISSIONERS OF THE SPRINGLAKE FIRE PROTECTION DISTRICT, EFFECTIVE JULY 1, 1969, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. BRANIGAN FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO; APPOINTED DRUE L. HUTCHISON, 827 EL DORADO DRIVE, WOODLAND, CALIFORNIA, AS A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SPRINGLAKE FIRE PROTECTION DISTRICT, EFFECTIVE JULY 14, 1969, TO SUCCEED E. PATRICK BRANIGAN, RESIGNED.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.

14 MINUTE ORDER NO. 69-768: AUTHORIZED THE PURCHASING AGENT TO HAVE THE FAIRGROUNDS PARKING LOT STRIPED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-AGREEMENTS-With State
Youth Authority.

SEE:
AGREEMENT BOOK NO. 5

15 MINUTE ORDER NO. 69-769: APPROVED AGREEMENT NO. 69-98, WITH THE CALIFORNIA YOUTH AUTHORITY TO PROVIDE CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS FOR JUVENILES REFERRED TO THEM BY JUDGES OF YOLO COUNTY JUVENILE COURT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

16 MINUTE ORDER NO. 69-770: GRANTED DR. OTIS COBB, ASSISTANT DIRECTOR OF PUBLIC HEALTH, A LEAVE OF ABSENCE WITHOUT PAY, FROM JUNE 5 THROUGH JULY 9, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 69-771: APPROVED EXTRA HELP REQUEST NO. 69-71 THROUGH NO. 69-74 FOR YOLO GENERAL HOSPITAL, SUPERIOR COURT, DISTRICT ATTORNEY AND PROBATION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

18 MINUTE ORDER NO. 69-772: GRANTED TRESSIE STILES, LINEN ROOM ASSISTANT, YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY FOR A PERIOD OF TWO MONTHS COMMENCING AUGUST 4, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

19 MINUTE ORDER NO. 69-773: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-25 FOR PUBLIC DEFENDER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

20 MINUTE ORDER NO. 69-774: DECLARED THREE (3) ITEMS FROM THE OLD JAIL AS SURPLUS PROPERTY AND TRANSFERRED SAID ITEMS TO THE MADISON TOWN HALL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

21 MINUTE ORDER NO. 69-775: GRANTED MRS. VERA HERRALA, BRANCH LIBRARY ASSISTANT, WINTERS, A LEAVE OF ABSENCE WITHOUT PAY FOR AUGUST 11-15, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-COOPERATION AGREEMENTS-With Yolo County.

SEE:
AGREEMENT BOOK NO. 5

22 MINUTE ORDER NO. 69-776: APPROVED AGREEMENT NO. 69-99, AMENDING THE COOPERATION AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE HOUSING AUTHORITY OF YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

23 MINUTE ORDER NO. 69-777: SETS AUGUST 4, 1969, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P Zone on 160 acres of land located approximately ½ mile south of Co. Rd. 152 and 1 mile east of Co. Rd. No. 104, as requested by Joe K. Dawson.
2 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Joe K. Dawson, and Identified as Preserve No. 7.
3 - Change of Zoning from A-1 to A-P Zone on 319.67 acres of land located at the southeast corner of intersection of Co. Rds. 27 and 99, as requested by J. H. Meek.
4 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by J. H. Meek, and Identified as Preserve No. 22.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

24 MINUTE ORDER NO. 69-778: APPROVED A DELINQUENT ABSTRACT, SECURED ROLL CORRECTION AND CANCELLATION NO. 69-54, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

25 MINUTE ORDER NO. 69-779: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-55 THRUGH NO. 69-57, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

26 MINUTE ORDER NO. 69-780: SETS JULY 28, 1969, AT 11:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING HERBERT J. HUNN A VARIANCE TO SEPARATE ONE ACRE FROM A FIVE ACRE PARCEL OF LAND.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISION-No. 2039.

27 MINUTE ORDER NO. 69-781: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND WAIVED SIDEWALK REQUIREMENT FOR SUBDIVISION NO. 2039, LOCATED IN MADISON, FOR SELF HELP HOUSING PROGRAM AS REQUESTED BY THE YOLO COUNTY PLANNING COMMISSION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 14, 1969, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 10.
-No. 85.

28 MINUTE ORDER NO. 69-782: UPHELD THE PLANNING DEPARTMENT'S RECOMMENDATION AND DENIED THE PETITION FOR ABANDONMENT OF COUNTY ROAD 10 WESTERLY OF COUNTY ROAD 85 FOR THE REASON THAT THE PUBLIC NECESSITY REQUIRES SUBJECT ROAD FOR PRESENT AND FUTURE ACCESS. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 14, 1969, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Procedure on Ordinance No. 488.
BUILDING INSPECTION-Minute Orders & Resolutions.
PUBLIC WORKS-Improvements, Standards & Specifications.

SEE:
ORDINANCE BOOK NO. 6

29 ORDINANCE NO. 613, RELATING TO INSTALLATION OF PUBLIC IMPROVEMENTS AND DEDICATION OF RIGHT OF WAY AS A CONDITION TO THE ISSUANCE OF A BUILDING PERMIT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 14, 1969, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL-BOARD-Appointments & Oaths of Office.

30 MINUTE ORDER NO. 69-783: BOARD OF SUPERVISORS APPOINTED RICHARD C. SENITTE AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD, TO REPRESENT THE YOLO COUNTY EMPLOYEES' ASSOCIATION, AND ALSO APPOINTED RICHARD C. SENITTE TO THE YOLO COUNTY SAFETY COMMISSION TO REPRESENT THE YOLO COUNTY EMPLOYEES' ASSOCIATION, BOTH TO BE EFFECTIVE DURING HIS TERM OF OFFICE AS PRESIDENT OF THE YOLO COUNTY EMPLOYEES ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Esparto Community Service District.
SANITARY DISTRICTS-Esparto.
WATERWORKS DISTRICT NO. 1-Yolo County.

SEE:
RESOLUTION BOOK NO. 5

31 RESOLUTION NO. 69-95, INITIATING PROCEEDINGS FOR A REORGANIZATION DISSOLVING THE ESPARTO SANITARY DISTRICT AND YOLO COUNTY WATER WORKS DISTRICT NO. 1 AND CREATING THE ESPARTO COMMUNITY SERVICES DISTRICT, AND SETS AUGUST 4, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED REORGANIZATION INTO THE ESPARTO COMMUNITY SERVICES DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CARD ROOM LICENSE APPLICATIONS.

32 MINUTE ORDER NO. 69-784: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR ALVA F. RICH TO OPERATE FOUR TABLES AT 410 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Amended by M.O. 69-861

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 11.
-No. 91-B.
ROADS-INTERSTATE RT. 5-
U.S. Rt. 99W, Co. Rd. 18
to Leg. Rt. 90.

83 MINUTE ORDER NO. 69-785: SETS AUGUST 11, 1969, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PETITION FOR ABANDONMENT OF COUNTY ROAD 11 BETWEEN A POINT ½ MILE EAST OF COUNTY ROAD 91-B AND INTERSTATE 5 FREEWAY, NORTH OF ZAMORA, AS RECOMMENDED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 8:15 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
HEALTH-Drug & Alcohol Abuse
Program.

84 MINUTE ORDER NO. 69-786: ACCEPTED THE REPORT OF THE TASK FORCE ON THE ABUSE OF ALCOHOL AND OTHER DRUGS, AS PRESENTED BY DR. BORHANI FOR THE TASK FORCE, AND AUTHORIZED YOLO COUNTY TO IMPLEMENT AS MUCH OF THE RECOMMENDATIONS THAT THE YOLO COUNTY BOARD OF SUPERVISORS CAN FINANCIALLY PROVIDE FOR AND AS SOON AS POSSIBLE. THE COUNTY HEALTH OFFICER WAS GIVEN THE RESPONSIBILITY TO COORDINATE EXISTING PROGRAM THROUGHOUT THE COUNTY IN ORDER TO IMPLEMENT A WORKABLE PROGRAM AS RECOMMENDED IN THE ABOVE REPORT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

85 MINUTE ORDER NO. 69-787: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:55 P.M. ON THE 14TH DAY OF JULY, 1969, UNTIL JULY 16, 1969, AT 9:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / / / / / / / / / / / / / / / / /

JULY 16, 1969

The Yolo County Board of Supervisors met the 16th day of July, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 69-787. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

The Board of Supervisors in the presence of the County Auditor, County Executive and the Department Head of the particular departments, considered the budget requests for Auditor-Controller, Sheriff, County Counsel and Probation Departments and the Davis, Washington, Winters and Woodland Justice Courts. No official actions were taken.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present except Supervisor Stephens. Chairman Edmonds presided at the meeting. Supervisor Stephens arrived at 2:20 P.M.

The Board of Supervisors in the presence of the County Auditor, County Executive and the Department Head of the particular department, considered the budget requests for the Welfare, Park and Communications Departments. No official actions were taken on said budgets.

File:
BOARD OF SUPERVISORS-Adjournment.

1 MINUTE ORDER NO. 69-788: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON JULY 16, 1969, UNTIL JULY 17, 1969, AT 9:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

JULY 16, 1969
JULY 17, 1969

X William H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

//////////////////

JULY 17, 1969

The Yolo County Board of Supervisors met the 17th day of July, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 69-788. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

The Board of Supervisors in the presence of the County Auditor and County Executive reviewed a portion of the various department budgets remaining in the Budget Tabulation that were not considered on July 16, 1969.

The Board of Supervisors recessed at 12:50 P.M. and reconvened at 2:30 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors in the presence of the County Auditor and County Executive reviewed the balance of the various department budgets in the Budget Tabulation that were not considered on July 16th or 17th and verbally instructed the County Auditor and County Executive to have the total figures ready for consideration on July 18, 1969.

File:
GRAND JURY-Yearly Reports.

1 MINUTE ORDER NO. 69-789: COMMENTS BY BOARD OF SUPERVISORS ON 1968 GRAND JURY REPORT WERE ACCEPTED; THE CHAIRMAN WAS AUTHORIZED TO SIGN THE LETTER CONTAINING SAID COMMENTS; AND THE COUNTY EXECUTIVE WAS INSTRUCTED TO SUBMIT SAME TO THE PRESIDING JUDGE OF THE SUPERIOR COURT AND TO FILE A COPY WITH THE COUNTY CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

2 MINUTE ORDER NO. 69-790: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:55 P.M. ON THE 17TH DAY OF JULY, 1969, UNTIL JULY 18, 1969, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X William H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board
of Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

//////////////////

JULY 18, 1969

The Yolo County Board of Supervisors met the 18th day of July, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 69-790. All members of the Board of Supervisors were present on roll call. County Executive Meier and Auditor-Controller Heasley were present. Chairman Edmonds presided at the meeting.

File:
WATER-Study of Water Problems and Needs for All of Yolo County.

1 MINUTE ORDER NO. 69-791: AUTHORIZED $20,000.00 TO BE PLACED IN THE BOARD OF SUPERVISORS' BUDGET FOR 1969-70 FOR THE PURPOSE OF STUDYING WATER PROBLEMS AND NEEDS WITHIN THE BOUNDARIES OF YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program.

2 MINUTE ORDER NO. 69-792: AUTHORIZED $5,000.00 TO BE PUT IN THE BOARD OF SUPERVISORS' BUDGET TO BE USED FOR THE DRUG AND ALCOHOL ABUSE PILOT PROGRAM STUDY.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1969.

3 MINUTE ORDER NO. 69-793: APPROVED THE COUNTY OF YOLO PROPOSED BUDGET FOR 1969-70 IN THE AMOUNT OF $18,060,029 AS MODIFIED AND ADJUSTED BY CHANGES MADE BY THE BOARD OF SUPERVISORS FROM THE ORIGINAL BUDGET TABULATION: AND AUTHORIZED THE COUNTY AUDITOR TO MAKE SUCH NECESSARY CORRECTIONS AND CHANGES AND TO PRINT THE APPROVED PROPOSED BUDGET FOR THE FISCAL YEAR 1969-70.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Transfer-Policy.
BUDGET-HEARINGS-1969.

4 MINUTE ORDER NO. 69-794: POLICY SET BY BOARD OF SUPERVISORS REQUIRING ALL INTERBUDGETARY TRANSFERS AND TRANSFERS FROM APPROPRIATIONS FOR CONTINGENCIES TO BE SUBMITTED TO BOTH THE COUNTY AUDITOR AND COUNTY EXECUTIVE AND FOR THE REQUESTING DEPARTMENT HEAD TO MAKE A JUSTIFICATION TO THE BOARD OF SUPERVISORS FOR THE NEED OF SAID TRANSFER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1969.

5 MINUTE ORDER NO. 69-795: APPROVED THE PROPOSED BUDGETS OF THE VARIOUS SPECIAL DISTRICTS OF YOLO COUNTY, UNDER THE BOARD OF SUPERVISORS JURISDICTION, TO BE INCLUDED IN THE YOLO COUNTY PROPOSED BUDGET FOR 1969-70, IN ACCORDANCE WITH THE DOCUMENT FILED WITH THE CLERK AND ENTITLED "COUNTY OF YOLO SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS PROPOSED BUDGETS FOR FISCAL YEAR 1969-70".

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

6 MINUTE ORDER NO. 69-796: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P.M. ON THE 18TH DAY OF JULY, 1969, IN MEMORY OF DELLA VAN DEMARK, A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / / / / / / / / / / / / / /

JULY 22, 1969

The Yolo County Board of Supervisors met the 22nd day of July, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-797: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 14 AND 16, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Order & Resolutions.
AUDITS-COUNTY BOOKS-Special Districts.

2 MINUTE ORDER NO. 69-798: ACCEPTED THE FINANCIAL REPORT OF THE ECONOMIC OPPORTUNITY COMMISSION FOR THE MONTHS OF APRIL AND MAY, 1969, AS PREPARED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

3 MINUTE ORDER NO. 69-799: APPROVED EXTRA HELP REQUEST NO. 69-75 FOR AUDITOR-CONTROLLER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

4 MINUTE ORDER NO. 69-800: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-44 THROUGH NO. 69-49, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 69-801: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1969.

6 MINUTE ORDER NO. 69-802: DENIED CLAIM AGAINST THE COUNTY OF YOLO, IN THE AMOUNT OF $10,000.00, AS FILED BY JOHN M. BEEDE, ATTORNEY, ON BEHALF OF GLADYS M. MULLINS, CLAIMING TO HAVE BEEN INJURED IN A FALL ON THE FIRST FLOOR STAIRWAY OF THE COURTHOUSE IN WOODLAND, CALIFORNIA, ON JUNE 24, 1969, AND REFERRED SAID CLAIM TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Circulation Element.

7 MINUTE ORDER NO. 69-803: SETS AUGUST 11, 1969, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CIRCULATION ELEMENT OF THE GENERAL PLAN FOR UNINCORPORATED AREAS OF YOLO COUNTY AS FOLLOWS:

1. Add Courtland Road between Jefferson Blvd. and South River Road as an Arterial.
2. Add South River Road from Willow Point Road to south boundary of County as an Arterial.
3. Add Clarksburg Road between Jefferson Blvd. and South River Road as a Thoroughfare
4. Delete Willow Point Road from the major street system.
5. Change status of South River Road in the South of Canal Community Area from a Thoroughfare to an Arterial.
6. Change status of 15th Street - South River Road - Riske Lane between Jefferson Blvd and West Capitol Avenue from a Thoroughfare to an Arterial
7. Extend major street system in the Davis Area between County Roads 30 and 32 westerly from County Road 99 to County Road 98.
8. Delete County Road 92E lying southerly of County Road 31 from major street system
9. Add County Road 93A from County Road 32 to County Road 31 as a Thoroughfare and extend County Road 31 westerly to County Road 93A as a Thoroughfare.
10. Relocate northerly the proposed alignment of County Road 12A as an Arterial between County Road 85 and Interstate 505.
11. Delineate grade separation symbols along Interstate 5 at County Roads 2, 4 and 12.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

8 MINUTE ORDER NO. 69-804: SETS AUGUST 11, 1969, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P Zone on 720 acre parcel of land located at the northerly end of Co. Rd. 82, north of State Highway 16, as requested by W. H. Patterson.
2 - Establishment of an Agricultural Preserve on said abovementioned property, as requested by W. H. Patterson, and Identified as Preserve No. 23.
3 - Change of Zoning from A-1 to A-P Zone on 300 acre parcel of land located on the north side of State Highway 16, opposite the intersection of Co. Rd. 93, as requested by W. H. Patterson.
4 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by W. H. Patterson, and Identified as Preserve No. 24.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

9 MINUTE ORDER NO. 69-805: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF CHECK IN AMOUNT OF $47,500.00 ADVANCE PAYMENT FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF THE LOCAL SALES & USE TAX FOR THE PERIOD OF 6/6/69 TO 7/7/69.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

10 MINUTE ORDER NO. 69-806: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-58 THROUGH NO. 69-65, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICER-
AGREEMENT-State Aid.

SEE:
RESOLUTION BOOK NO. 5

SEE:
AGREEMENT BOOK NO. 5

11 RESOLUTION NO. 69-96, AUTHORIZING AND DESIGNATING ARTHUR H. EDMONDS, CHAIRMAN OF THE BOARD OF SUPERVISORS, TO SIGN SAND PRESENT AN APPLICATION FOR STATE MONEYS UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE, STATE OF CALIFORNIA, AND AUTHORIZED HIM TO EXECUTE AGREEMENT NO. 69-100 WHEN IT IS PRESENTED. SAID RESOLUTION WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 69-807: APPOINTED MARY ALTER AS DIRECTOR OF PUBLIC HEALTH NURSING ON RANGE 27, STEP E, AT $1,096.00 PER MONTH, EFFECTIVE AUGUST 4, 1969, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 69-808: APPROVED EXTRA HELP REQUEST NO. 69-76 THROUGH NO. 69-78 FOR COUNTY LIBRARY, PROBATION AND COUNTY SHERIFF'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.
AUDITOR-Minute Orders & Resolutions.
COUNTY CLERK-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 69-809: AUTHORIZED THE TRANSFER OF VARIOUS ITEMS FROM THE AUDITOR-CONTROLLER'S OFFICE TO THE COUNTY CLERK AND ASSESSOR'S OFFICES; AND FROM THE MULTILITH TO THE PROBATION DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.
COUNTY CLERK-ELECTION-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 69-810: DESIGNATED LAURENCE P. HENIGAN, COUNTY CLERK, AS THE ELECTION OFFICER FOR YOLO COUNTY IN CONNECTION WITH THE COMING ELECTION OF A MEMBER OF THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-Yolo Sportsmen's Association for land adjoining flight strip.
AVIATION-YOLO COUNTY INTERNATIONA: AIRPORT-Land Lease Agreement.

SEE:
AGREEMENT BOOK NO. 5

16 MINUTE ORDER NO. 69-811: APPROVED AGREEMENT NO. 69-101, WITH PACIFIC GAS & ELECTRIC COMPANY, A RIGHT-OF-WAY DOCUMENT GRANTING PACIFIC GAS & ELECTRIC COMPANY PERMISSION TO CONSTRUCT A 12 KV POLE LINE ON PROPERTY LOCATED AT THE YOLO COUNTY INTERNATIONAL AIRPORT OWNED BY THE COUNTY OF YOLO, TO SERVE YOLO SPORTSMANS ASSOCIATION, TENANTS OF YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 69-812: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-28 FOR THE COMMUNICATIONS DIRECTOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-REPORTS-Quarterly-Officer to Adjust Charges.

18 MINUTE ORDER NO. 69-813: ACCEPTED THE PROBATION OFFICER'S SECOND QUARTERLY REPORT OF 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

19 MINUTE ORDER NO. 69-814: DECLARED THATTHE THREE DISASTER OFFICE ITEMS BE REMOVED FROM THE DISASTER OFFICE INVENTORY ACCOUNTABILITY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of County.

20 MINUTE ORDER NO. 69-815: GRANTED C. D. ARCHER, JUDGE, GRAFTON JUDICIAL DISTRICT, PERMISSION TO LEAVE THE COUNTY, ON OCTOBER 21 THRU OCTOBER 23, 1969, TO ATTEND A JUDGE'S, MARSHAL'S AND CONSTABLE'S CONFERENCE, AT CALEXICO, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKS-Putah Creek Angling Access Area-Near Monticello.

21 MINUTE ORDER NO. 69-816: APPOINTED RALPH WALDO CHAPMAN, RT. 1, BOX 215, WINTERS, CALIFORNIA, AS CARETAKER OF THE PUTAH CREEK, EFFECTIVE AUGUST 1, 1969.

Upon motion ofSupervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
AGREEMENTS-With various Doctors
for medical care services.

SEE:
AGREEMENT BOOK NO. 5

22 MINUTE ORDER NO. 69-817: APPROVED AGREEMENT NO. 69-102, WITH WILLIAM H. DAVIS, M.D., TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1969.

23 MINUTE ORDER NO. 69-818: BOARD OF SUPERVISORS DENIED THE APPEAL OF MARIAN & FRED COBLE AND UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT IN GRANTING A CONDITIONAL USE PERMIT TO THE CITY OF WINTERS TO ALLOW THE ESTABLISHMENT AND MAINTENANCE OF A POLICE GUN RANGE ON A 30 ACRE PARCEL OF LAND LOCATED IN THE A-1 ZONE AT THE NORTHEAST CORNER OF THE INTERSECTION OF COUNTY ROADS 33 AND 88. THE BOARD OF SUPERVISORS INCORPORATED THE FINDINGS OF THE COUNTY BOARD OF ZONING ADJUSTMENT AS PART OF THIS MINUTE ORDER AS CONTAINED IN THE REPORT OF FINDINGS FILED WITH THE CLERK ON JULY 14, 1969. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 22, 1969, AT 10:45 A.M. COMMENTS & PROTESTS WERE HEARD BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPOR-
TUNITY-Minute Orders & Resolu-
tions.
COMMISSIONS-ECONOMIC OPPOR-
TUNITY-Action Agency.

24 MINUTE ORDER NO. 69-819: APPROVED THE FOLLOWING MOTIONS PASSED BY THE ECC ON JULY 15, 1969, AS PRESENTED BY THE ACTING EXECUTIVE DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AND FILED WITH THE CLERK:

69-53 Motion:
Accepted the Membership Committee Report as follows:
a. Mrs. Joe Gonzales as delegate and Mrs. Michael Hernandez as alternate be seated from Parent-Child Center Advisory Committee.
b. Dr. Theodore Parks be seated as delegate from Davis Unified School District.

69-55 Motion:
That Mr. Plasterer be retained at $2.50 per hour to serve in a coordinating capacity in the Summer Recreation Program and that his wages at $2.50 per hour be charged to Central Administration Personnel categagory which has ample surplus.

69-59 Motion:
That the ECC execute a contract with the University of California at Davis Student Council Corporation to allow the use of the ECC bus and other GSA equipment in connection with the tutorial program around the county.

69-60 Motion:
Approved the signing of a consultant contract with Mr. Don Waite as recommended by the Program and Personnel Committees at their July 14 meeting at $50.00 per day for a maximum period of thirty days and at a maximum cost of $800.00 and $16.00 per diem.

69-61 Motion:
Approved the employment of a Council Aide for the Concilio La Unidad as requested by them in their letters of July 14 and as recommended by the Program and Personnel Committees at their meeting on July 14.

ECC RESOLUTION NO. 69-63:
Regarding Family Planning Program, Program Account No. 47 prepared in accordance with 69-63 MOTION OF ECC.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Reciprocal Agreements.

25 MINUTE ORDER NO. 69-820: CANCELLED AGREEMENT NO. 65-90, RECIPROCAL AGREEMENT WITH SISKIYOU COUNTY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SCHOOL BONDS-Davis Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 5

26 RESOLUTION NO. 69-97, AUTHORIZING SALE OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT $330,000.00 BOND ISSUE, ON SEPTEMBER 2, 1969, AT 10:00 A.M., WAS PASSED AND ADOPTED. THE CLERK OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 11:45 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 69-821: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:45 A.M. ON THE 22ND DAY OF JULY, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X [signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY [signature]
Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

JULY 28, 1969

The Yolo County Board of Supervisors met the 28th day of July, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors werepresent on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-822: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 17, 18 AND 22, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 69-823: APPOINTED SUPERVISOR RAYMOND BELL TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AGRICULTURE COMMISSIONER-Revolving Fund & Cash Fund.
ASSESSOR-Revolving Fund.
ASSESSOR-Petty Cash Fund.
BUILDING INSPECTION-Revolving.
COUNTY CLERK-Revolving Fund.
RECORDER-Revolving Fund.
HEALTH-Revolving Fund.
HOSPITAL-YOLO GENERAL-ADMIN-Fund-Revolving.
LIBRARY-COUNTY-West Sacramento.
LIBRARY-COUNTY-Elkhorn Village Branch.
PLANNING-DIRECTOR-Petty Cash Fund.
PROBATION-Revolving Fund.
PUBLIC WORKS-Revolving Fund.
SHERIFF-Revolving Fund.
TREASURER-Revolving Fund.
TAX COLLECTOR-FUNDS-Cash Difference and Overage.
WELFARE-Revolving Fund.

3 MINUTE ORDER NO. 69-824: ACCEPTED THE AUDITOR-CONTROLLER'S REPORT ON THE INTERNAL AUDIT PROGRAM OF THE PETTY CASH AND OTHER CASH ON HAND OF VARIOUS COUNTY DEPARTMENTS IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-825: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0028 THRUGH 0029, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1969.
SCHOOL DISTRICTS-Washington Unified.
SCHOOL DISTRICTS-Woodland Joint Unified.

5 MINUTE ORDER NO. 69-826: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0052, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR-Transfer-Policy.
AUDITOR-Minute Orders & Resolutions.
COUNTY EXECUTIVE-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 69-827: AUTHORIZED THE COUNTY EXECUTIVE AND COUNTY AUDITOR TO MAKE A CASH FLOW STUDY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 69-828: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-50 THRUGH NO. 69-56, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

8 MINUTE ORDER NO. 69-829: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-66, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File
COUNTY CLERK-REPORTS-Annual.
COUNTY RECORDER-REPORTS-Annual.

9 MINUTE ORDER NO. 69-830: ACCEPTED THE CLERK-RECORDER'S ANNUAL REPORTS FOR THE FISCAL YEAR 1968-1969 FOR THE DEPARTMENTS OF COUNTY CLERK, COUNTY CLERK-ELECTIONS AND COUNTY RECORDER, IN ACCORDANCE WITH THE REPORTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

10 MINUTE ORDER NO. 69-831: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
TREASURER-TAX COLLECTOR-TREASURER-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 69-832: ACCEPTED A REPORT FROM THE TREASURER OF THE COUNTY OF YOLO AND GAVE JOHN L. DAHLER, TREASURER OF THE COUNTY OF YOLO, PUBLIC COMMENDATION FOR HIS ABILITY TO ESTABLISH AN INTEREST EARNING PROGRAM OF FUNDS IN HIS CARE THAT INCREASED BY 24% OVER THE PREVIOUS FISCAL YEAR. SAID ABOVE REPORT IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PARKS-Putah Creek Angling Access Area near Monticello.

SEE:
AGREEMENT BOOK NO. 6

12 MINUTE ORDER NO. 69-833: APPROVED AGREEMENT NO. 69-103 WITH RALPH WALDO CHAPMAN FOR MAINTENANCE OF THE PUTAH CREEK ANGLING ACCESS AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds . Noes: None. Absent: Stephens.

File:
PARKS-Putah Creek Angling Access Area near Monticello.

13 MINUTE ORDER NO. 69-834: INSTRUCTED THE CLERK TO PREPARE A LETTER TO BE SENT TO MR. ELMER FISHER FOR HIS LOYAL SERVICES FOR THE MAINTENANCE OF THE PUTAH CREEK ANGLING ACCESS AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID LETTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
WELFARE-AGREEMENTS-General Relief Program Counsel and Guidance by Katherine S. Johnson.

SEE:
AGREEMENT BOOK NO. 6

14 MINUTE ORDER NO. 69-835: APPROVED AGREEMENT NO. 69-104 WITH KATHERINE S. JOHNSON TO PROVIDE CERTAIN PROFESSIONAL GUIDANCE AND COUNSEL TO THE WELFARE DIRECTOR FOR THE ADMINISTRATION OF THE COUNTY GENERAL RELIEF PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-Dunnigan.

15 MINUTE ORDER NO. 69-836: AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE THE DUNNIGAN STATION OF THE YOLO COUNTY LIBRARY, EFFECTIVE SEPTEMBER 1, 1969, AND TO PROVIDE WEEKLY BOOKMOBILE SERVICE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 69-837: APPROVED EXTRA HELP REQUEST NO. 69-79 THROUGH NO. 69-82 FOR WASHINGTON JUSTICE COURT, DAVIS JUSTICE COURT AND THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

17 ORDINANCE NO. 600.8, AMENDING SALARY ORDINANCE NO. 600, FOR CLERK, DISTRICT ATTORNEY, WASHINGTON JUSTICE COURT, WINTERS JUSTICE COURT, PROBATION, PUBLIC DEFENDER AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PROBATION-Foster Homes.
PROBATION-Quarterly Report-
Officer to adjust Charges and Collections.

18 MINUTE ORDER NO. 69-838: GRANTED PERMISSION TO CHIEF PROBATION OFFICER TO TAKE LEGAL ACTION ON BEHALF OF THE COUNTY IN COLLECTING TWO ACCOUNTS IN WHICH TWO FOSTER PARENTS WERE OVERPAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-Davis.

SEE:
AGREEMENT BOOK NO. 6

19 MINUTE ORDER NO. 69-839: APPROVED AGREEMENT NO. 69-105 WITH LEO J. ROSS TO PROVIDE CERTAIN LANDSCAPE MAINTENANCE SERVICES FOR THE COUNTY BRANCH LIBRARY AT DAVIS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PURCHASING-Inventory of County Equipment.

20 MINUTE ORDER NO. 69-840: APPROVED CERTAIN ITEMS TO BE TRANSFERRED FROM ONE COUNTY DEPARTMENT TO ANOTHER FOR INVENTORY PURPOSES IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

21 MINUTE ORDER NO. 69-841: SETS AUGUST 18, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P on 497 acre parcel of land located on both sides of Co. Rd. 99, north and south of the intersection of Co. Rds. 29 and 99, as requested by Lucia S. Brockhoff and Joe Nelk.
2 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Lucia S. Brockhoff and Joe Nelk, and Identified as Preserve No. 9.
3 - Change of Zoning from A-1 to A-P on 1477.16 acre parcel of land located on the south side of Co. Rd. 78A, approximately 1 mile west of State Highway 16, as requested by Lizzie H. Janelos and John M. Craig.
4 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Lizzie H. Janelos and John M. Craig, and Identified as Preserve No. 17.
5 - Change of Zoning from A-1 to A-P on 40 acre parcel of land located at the southwest corner of the intersection of Co. Rds. 27 and 89, as requested by Mabel Neel.
6 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Mabel Neel, and Identified as Preserve No. 18.
7 - Change of Zoning from A-1 to A-P on 367.82 acre parcel of land located at the northwest corner of the intersection of Co. Rds. 29A and 92E, as requested by Leland G. Gale, et al.
8 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Leland G. Gale, et al,and Identified as Preserve No. 25.
9 - Change of Zoning from A-1 to A-P on 403 acre parcel of land located between Co. Rds. 24 and 25, ½ mile east of Co. Rd. 93, as requested by Fritz C. Fricke and Elmer M. Fitts.
10 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Fritz C. Fricke and Elmer M. Fitts, and Identified as Preserve No. 26.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BUILDINGS-Old Davis Branch Library Site 117 "F" Street-Davis.

SEE:
RESOLUTION BOOK NO. 5

22 RESOLUTION NO. 69-98, AUTHORIZED THE CHAIRMAN AND THE CLERK OF THE BOARD OF SUPERVISORS TO EXECUTE AND DELIVER IN ACCORDANCE WITH AGREEMENT NO. 69-51 SUCH DEEDS AND CONVEYANCES AS MAY BE REQUIRED TO SATISFY SUCH TERMS AND CONDITIONS, IN ORDER TO CONSUMATE SALE OF OLD COUNTY LIBRARY BUILDING AT 117 "F" STREET, DAVIS, TO THE CITY OF DAVIS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTIONS-Central Committees.

23 MINUTE ORDER NO. 69-842: GRANTED THE YOLO COUNTY REPUBLICAN CENTRAL COMMITTEE PERMISSION TO USE THE BOARD OF SUPERVISORS CHAMBERS ON THE SECOND TUESDAY OF EACH CALENDAR MONTH INSTEAD OF THE THIRD TUESDAY OF EACH MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Claims Against Patients.

24 MINUTE ORDER NO. 69-843: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A DEMAND FOR RECONVEYANCE OF DEED OF TRUST IN REGARDS TO MONEYS OWED YOLO GENERAL HOSPITAL BY RAYMOND L. BERRY.

Upon motion ofSupervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-Circulation Element.

25 MINUTE ORDER NO. 69-844: BOARD OF SUPERVISORS ACCEPTED A LETTER ADDRESSED TO MISS JANET J. JOHNSTON, DATED JULY 24, 1969, PRESENTED TO THE BOARD BY JOHN GRIFFIN, ATTORNEY, REGARDING BOARD OF SUPERVISORS HEARING ON REALIGNMENT OF COUNTY ROADS NO. 31, 93A AND 32 BETWEEN STATE ROUTE 113 AND INTERSTATE ROUTE 505.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes. None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-Circulation Element.
ROADS-COUNTY-No. 29.
-No. 31.
-No. 32.

26 MINUTE ORDER NO. 69-845: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO SEND A LETTER TO W. L. WARREN, DISTRICT ENGINEER, DISTRICT III, OF THE STATE DIVISION OF HIGHWAYS, REQUESTING HIM TO MEET WITH THE YOLO COUNTY BOARD OF SUPERVISORS IN REGARDS TO THE POSSIBILITY OF CHANGING THE FREEWAY INTERCHANGE FROM COUNTY ROAD NO. 29 TO COUNTY ROAD NO. 31, AT THE INTERSECTION WITH INTERSTATE FREEWAY NO. 505.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-Circulation Element.
ROADS-COUNTY-No. 31.
-No. 32.
-No. 93A.

27 MINUTE ORDER NO. 69-846: AMENDED SET BACK LINE ON COUNTY ROAD 32, AS PREPARED BY THE PUBLIC WORKS DEPARTMENT, WAS REFERRED TO THE PLANNING COMMISSION TO STUDY AND MAKE A REPORT OF THEIR FINDINGS TO THE BOARD OF SUPERVISORS. THE ABOVE MATTER NOT HAVING BEEN RESOLVED AT THE PUBLIC HEARING SET FOR JULY 28, 1969, WAS CONTINUED TO AUGUST 18, 1969, AT 11:30 A. M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

28 MINUTE ORDER NO. 69-847: REQUESTED THE PLANNING COMMISSION OF YOLO COUNTY TO INITIATE PROCEEDINGS TO WITHDRAW 2.69 ACRES OF LAND FROM THE AGRICULTURE PRESERVE. SAID LAND IS OWNED BY HARRY H. DEWEY AND LEASED TO PACIFIC CEMENT AND AGREGATES, INC. THE BOARD OF SUPERVISORS FINDS THAT THE STORAGE OF SAND AND GRAVEL IS NOT A COMPATIBLE USE IN SAID AGRICULTURE PRESERVE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 28, 1969, AT 11:00 A.M. COMMENTS FOR AND AGAINST THE USE OF SAID LAND WERE CONSIDERED.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 102.

29 MINUTE ORDER NO. 69-848: ACCEPTED THE WORK AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS ON A PORTION OF COUNTY ROAD NO. 102, FAS 1196 (4), AND THAT THE DIVISION OF HIGHWAYS BE NOTIFIED ACCORDINGLY.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS-Extra Legal Load Permits on County Highways.
ROADS-COUNTY-Riske Lane.

30 MINUTE ORDER NO. 69-849: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ISSUE A PERMIT FOR OVERWIDTH LOADS ON RISKE LANE FOR APPROXIMATELY THREE MONTHS SUBJECT TO CERTIFICATION OF ADEQUATE INSURANCE AND PROPER SIGNING OF THE AREA OF OPERATIONS, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 5

31 RESOLUTION NO. 69-99, APPROVING PLANS FOR CHANGES IN WORK FOR ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.

32 RESOLUTION NO. 69-100, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ORDER CHANGES IN WORK PURSUANT TO STREETS AND HIGHWAYS CODE SECTION 5236 FOR ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. HEARING ON SAID MATTER DETERMINED NOT TO BE NECESSARY AS THE AMOUNT OF INCREASE DOES NOT EXCEED $1,000.00.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolutions was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 5

33 RESOLUTION NO. 69-101, ORDERING CHANGES IN WORK FOR ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 2012-
Hays Industrial Subdivision.

SEE:
RESOLUTION BOOK NO. 5

SEE:
AGREEMENT BOOK NO. 6

34 RESOLUTION NO. 69-102, APPROVED SUBDIVISION NO. 2012, HAYS INDUSTRIAL SUBDIVISION MAP, AND ACCEPTS ON BEHALF OF THE PUBLIC THE EASEMENTS AND RIGHT-OF-WAYS, ALL AS PROVIDED FOR AND INDICATED ON SAID FINAL MAPS, WAS PASSED AND ADOPTED. BOARD FURTHER APPROVED AGREEMENT NO. 69-106, AN IMPROVEMENT AGREEMENT ON SUBDIVISION NO. 2012, HAYS INDUSTRIAL SUBDIVISION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT. BOARD FURTHER ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES FOR 1969-1970 AND ACCEPTED A CHECK IN THE AMOUNT OF $325.00 FOR THE ESTIMATED TAX REQUIRED FOR FILING SAID ABOVE SUBDIVISION MAP.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 6

SEE:
RESOLUTION BOOK NO. 5

SEE:
ORDINANCE BOOK NO. 5B

35 ORDINANCE NO. 488.75, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 987.73 ACRES OF LAND LOCATED ON BOTH SIDES OF CO. RD. 89, BETWEEN CO. RD. 26 AND 28;
RESOLUTION NO. 69-103, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-104, APPROVING AGREEMENTS NO. 69-107 THRU NO. 69-111, FINDING AGREEMENTS SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENTS WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY L. H. BARTH, ET AL, AND IDENTIFIED AS PRESERVE NO. 18, WERE PASSED AND ADOPTED.

ORDINANCE NO. 488.76, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 398.97 ACRES OF LAND LOCATED ON THE NORTH SIDE OF CO. RD. 18 ABOUT 600 FEET EAST OF CO. RD. 98;
RESOLUTION NO. 68-105, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-106, APPROVING AGREEMENTS NO. 69-112 THRU NO. 69-113, FINDING AGREEMENTS SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENTS WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY Y. ODA AND HENRY YAMADA, AND IDENTIFIED AS PRESERVE NO. 19, WERE PASSED ADOPTED.

ORDINANCE NO. 488.77, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 178.90 ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF STATE HIGHWAY 128 AND CO. RD. 87:
RESOLUTION NO. 69-107, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-108, APPROVING AGREEMENT NO. 69-114, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY ROBERT L. BUTTON, AND IDENTIFIED AS PRESERVE NO. 20, WERE PASSED AND ADOPTED.

ORDINANCE NO. 488.78, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 444+ ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF INTERSECTION OF CO. RD. 29A AND INTERSTATE 505;
RESOLUTION NO. 69-109, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-110, APPROVING AGREEMENT NO. 69-115, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY ROBERT L. & EUGENIA D. BUTTON, AND IDENTIFIED AS PRESERVE NO. 21, WERE PASSED AND ADOPTED.
THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCES, RESOLUTIONS AND AGREEMENTS, SAID MATTERS WERE CONSIDERED AT PUBLIC HEARINGS HELD ON JULY 28, 1969, AT 11:30 A. M. NO WRITTEN PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinances, Resolutions and Agreements were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
FIREWORKS-Permission.

36 MINUTE ORDER NO. 69-850: GRANTED KENNETH B. CAYOCCA, REPRESENTING THE 4 ROBINHOODS, SACRAMENTO, CALIFORNIA, PERMISSION TO HAVE FIREWORKS DISPLAY FROM THE BANKS OF THE SACRAMENTO RIVER ON THE YOLO COUNTY SIDE ACROSS THE RIVER FROM MILLER PARK AT 9:00 P. M., ON AUGUST 10, 1969, AT THEIR ANNUAL PICNIC TO BE HELD AT SAID PARK, PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED. THE REQUEST IS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

37 MINUTE ORDER NO. 69-851: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND GRANTED HERBERT J. HUNN A VARIANCE TO ALLOW THE DIVISION OF A 1.3 ACRE PARCEL CONTAINING AN EXISTING DWELLING FROM A 105 ACRE PARCEL UPON THE CONDITION THAT AN ADDITIONAL 18.7 ACRES OF THE LARGER PARCEL IS RESTRICTED SO AS TO PREVENT ITS USE FOR RESIDENTIAL PURPOSES. IT IS FOUND THAT A DENIAL OF THE VARIANCE WOULD TEND TO DISCOURAGE THE CONTINUED AGRICULTURE USE OF LAND IN EXCESS OF 1.3 ACRES REQUIRED TO COMPROMISE THE MINIMUM LOT SIZE AND THAT THE PRESENCE OF SUCH EXCESS LAND WOULD SEVERELY LIMIT THE ADAPTABILITY OF THE PARCEL TO RESIDENTIAL USE AND WOULD CREATE THE RISK OF A 3.7 ACRE WEED PATCH IN AN AGRICULTURAL AREA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 28, 1969, AT 11:45 A. M. COMMENTS FOR AND AGAINST THE VARIANCE WERE CONSIDERED.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

(Board of Supervisors recessed at 12:15 P. M. and reconvened at 3:05 P. M. All members of the Board of Supervisors were present except Supervisor Stephens. Chairman Edmonds presided at the meeting.)

File:
SUBDIVISIONS-Land, Maps, Rules, Manuals & Ordinances.
PUBLIC WORKS-Improvement Standards and Specifications.
ORDINANCES-No. 546.

38 MINUTE ORDER NO. 69-852: SETS AUGUST 11, 1969, AT 2:00 P. M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THREE PROPOSED REVISIONS TO THE LAND DEVELOPMENT ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

39 MINUTE ORDER NO. 69-853: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:35 P. M. ON THE 28TH DAY OF JULY, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

Arthur H. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY Peta E. Lucas
Deputy

/ / / /

August 4, 1969

The Yolo County Board of Supervisors met the 4th day of August, 1969, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares and Supervisor Stephens. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-854: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 28, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
PURCHASING-Inventory of
County Equipment.

2 MINUTE ORDER NO. 69-855: AUTHORIZED THE TRANSFERRING OF AN INSERTING MACHINE, SERIAL #16636, FROM THE AUDITORS OFFICE TO THE WELFARE OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors
Committees.

3 MINUTE ORDER NO. 69-856: APPOINTED SUPERVISOR RAYMOND BELL TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors
Committees.

4 MINUTE ORDER NO. 69-857: APPOINTED SUPERVISOR WILLIAM DUNCAN TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR ESPIGARES.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 2

5 MINUTE ORDER NO. 69-858: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-57 THROUGH NO. 69-65, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

6 MINUTE ORDER NO. 69-859: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-67 THROUGH NO. 69-68, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 69-860: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
CARD ROOM LICENSE APPLICATIONS.

8 MINUTE ORDER NO. 69-861: AMENDED MINUTE ORDER NO. 69-784 TO READ: "410 WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA," INSTEAD OF WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
BUDGET-HEARINGS-1969.

9 MINUTE ORDER NO. 69-862: BOARD OF SUPERVISORS SETS TUESDAY, AUGUST 19, 1969, AT 9:30 A. M., IN ITS CHAMBERS IN THE COURTHOUSE AS THE DATE, TIME AND PLACE TO COMMENCE PUBLIC HEARINGS ON THE PROPOSED BUDGET OF THE COUNTY OF YOLO FOR THE FISCAL YEAR 1969-70, PREPARATORY TO MAKING A FINAL DETERMINATION THEREON; AND FURTHER INSTRUCTS THE CLERK TO PUBLISH NOTICE TO THIS EFFECT ON FRIDAY, AUGUST 8, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
ASSESSOR-AGREEMENTS-
Auditing Services by
State Bd. of Equalization.

SEE:
AGREEMENT BOOK NO. 6

10 MINUTE ORDER NO. 69-863: APPROVED AGREEMENT NO. 69-116, FOR THE STATE BOARD OF EQUALIZATION TO ASSIST THE ASSESSOR IN AUDITING CERTAIN RECORDS OF PROPERTY TAX ASSESSEES OF THE COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
LEAVES-Of Absence.

11 MINUTE ORDER NO. 69-864: GRANTED VIRGINIA LEE, YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY COMMENCING AUGUST 1, 1969, FOR SIX MONTHS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

12 MINUTE ORDER NO. 69-865: APPROVED EXTRA HELP REQUEST NO. 69-83 THROUGH NO. 69-88 FOR PROBATION, SUPERIOR COURT, YOLO GENERAL HOSPITAL AND WOODLAND JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

13 MINUTE ORDER NO. 69-866: GRANTED PERMISSION TO HOSPITAL ADMINISTRATOR TO EMPLOY BENNETT PESIS AS LABORATORY TECHNOLOGIST AT RANGE 21, STEP C, $742.00 PER MONTH, EFFECTIVE AUGUST 5, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 69-867: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-27 FOR THE ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
PARADES-Policy & Permission.

15 MINUTE ORDER NO. 69-868: GRANTED PERMISSION TO THE 1969 HOLY CROSS FESTIVAL, IN CARE OF J. E. FROGGATT, CHAIRMAN, TO HOLD A PARADE ON AUGUST 9, 1969, AT 12:00 NOON, IN THE BRYTE AREA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
BOARD OF EQUALIZATION-
Minutes-Approved.

16 MINUTE ORDER NO. 69-869: APPROVED BOARD OF EQUALIZATION MINUTES FOR JULY 22, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

(The Board of Supervisors recessed at 10:05 A. M. and reconvened at 10:30 A. M. All members of the Board were present, except Supervisor Espigares and Supervisor Stephens. Chairman Edmonds presided at the meeting.)

File:
ASSESSMENT DISTRICTS-
No. 118-El Macero Unit
No. 2

SEE:
RESOLUTION BOOK NO. 5

17 RESOLUTION NO. 69-111, ADOPTING PREVAILING WAGE SCALE FOR ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 4, 1969, AT 10:30 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
ASSESSMENT DISTRICTS-
No. 118-El Macero Unit
No. 2.

SEE:
RESOLUTION BOOK NO. 5

18 RESOLUTION NO. 69-112, ORDERING CERTAIN WORK IN ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2, AND SETTING AUGUST 25, 1969, AT 10:30 A. M., AS THE DATE AND TIME TO RECEIVE AND OPEN BIDS FOR SAID WORK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 4, 1969, AT 10:30 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
ORDINANCES.
SPEED-Limits.
ROADS-No. 102.
ROADS-STATE-Route 16.
-Route 113.

SEE:
ORDINANCE BOOK NO. 6

19 ORDINANCE NO. 614, DECLARING PRIMA FACIE SPEED LIMITS OF 45 M.P.H. ON COUNTY ROAD NO. 102 FROM STATE HIGHWAY NO. 16 TO A POINT 2600 FEET SOUTH AND 50 M.P.H. ON COUNTY ROAD NO. 102 FROM STATE HIGHWAY NO. 113 TO A POINT 1000 FT. SOUTH, LOCATED IN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
SUBDIVISIONS-No. 1053.

SEE:
RESOLUTION BOOK NO. 5

20 RESOLUTION NO. 69-113, ACCEPTING THE IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION NO. 1053 IN WEST SACRAMENTO, AND FURTHER RESOLVED THAT A MINIMUM OF 15% OF THE IMPROVEMENT SECURITY BE RETAINED BY THE COUNTY OF YOLO UNTIL AUGUST 4, 1970, IN ACCORDANCE WITH ARTICLES 8 AND 13 OF AGREEMENT NO. 66-15, DATED FEBRUARY 21, 1966, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
PURCHASING-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 69-870: ACCEPTED THE TRAFFIC PAINT REPORT AND THE RECOMMENDATION OF THE DIRECTOR OF PUBLIC WORKS TO PURCHASE THIS NEXT YEAR'S PAINT, THE WHITE PAINT, AND SPLIT IT FOUR WAYS ONE QUARTER TO EACH VENDOR, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK. THE VENDORS ARE PERVO PAINT COMPANY, MORWEAR PAINT COMPANY, J. E. BAUER COMPANY AND 3M COMPANY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
PARKING-Regulations & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

22 RESOLUTION NO. 69-114, ORDERING "NO PARKING" ON CERTAIN ROADS AROUND THE YOLO COUNTY FAIRGROUNDS BEGINNING AUGUST 14, 1969 THRU AUGUST 17, 1969, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
BUILDINGS-Public Works Facility-West Beamer St. and Ashley Ave., Woodland, Calif.

SEE:
AGREEMENT BOOK NO. 6

23 MINUTE ORDER NO. 69-871: APPROVED AGREEMENT NO. 69-117, ARCHITECTURAL SERVICES AGREEMENT WITH HART & TURNER, ARCHITECTS, EMPLOYING THE SERVICES OF SAID ARCHITECTS FOR PREPARATION OF PRELIMINARY PLANS, WORKING DRAWINGS AND SPECIFICATIONS AND COST ESTIMATES FOR THE CONSTRUCTION OF A PUBLIC WORKS FACILITY IN THE VICINITY OF WOODLAND, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
SERVICES DISTRICT-Esparto Community Service District.

24 MINUTE ORDER NO. 69-872: PUBLIC HEARING ON REORGANIZATION OF YOLO COUNTY WATERWORKS DISTRICT NO. 1 AND THE ESPARTO SANITARY DISTRICT INTO THE ESPARTO COMMUNITY SERVICE DISTRICT, HELD ON AUGUST 4, 1969, AT 11:00 A.M., WAS CLOSED FOR HEARING AND THE BOARD WILL MAKE A DETERMINATION IN THIS MATTER AT THEIR NEXT BOARD OF SUPERVISORS MEETING ON AUGUST 11, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning-1969.

SEE:
ORDINANCE BOOK NO. 5B

25 ORDINANCE NO. 488.79, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO C-H ON PROPERTY LOCATED IN DUNNIGAN, CALIFORNIA, AS REQUESTED BY DAVID C. EDWARDS, IN ACCORDANCE WITH DIRECTOR OF PUBLIC WORKS REQUEST THAT ASSURANCES OF PUBLIC IMPROVEMENTS HAVE BEEN RECEIVED AS REQUIRED BY MINUTE ORDER NO. 67-1002, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning-1969.

SEE:
ORDINANCE BOOK NO. 5B

26 ORDINANCE NO. 488.80, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 160 ACRES OF LAND LOCATED APPROXIMATELY ½ MILE SOUTH OF COUNTY ROAD 152 AND 1 MILE EAST OF COUNTY ROAD NO. 104, AS REQUESTED BY JOE K. DAWSON, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 4, 1969, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
RESOLUTION BOOK NO. 5

27 RESOLUTION NO. 69-115, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY LOCATED APPROXIMATELY ½ MILE SOUTH OF CO. RD. 152 AND 1 MILE EAST OF CO. RD. NO. 104, AS REQUESTED BY JOE K. DAWSON, AND IDENTIFIED AS PRESERVE NO. 7, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 4, 1969, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

Renumbered to be Agreement 70-295 see M.O. 70-521

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
RESOLUTION BOOK NO. 5

SEE:
AGREEMENT BOOK NO. 6

28 RESOLUTION NO. 69-116, APPROVING AGREEMENT NO. 69-118, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, AS REQUESTED BY JOE K. DAWSON, AND IDENTIFIED AS PRESERVE NO. 7, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 4, 1969, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning-1969.

SEE:
ORDINANCE BOOK NO. 5B

29 ORDINANCE NO. 488.81, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 319.67 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF INTERSECTION OF CO. RDS. 27 AND 99, AS REQUESTED BY J. H. MEEK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 4, 1969, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
RESOLUTION BOOK NO. 5

30 RESOLUTION NO. 69-117, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF CO. RDS. 27 AND 99, AS REQUESTED BY J. H. MEEK, AND IDENTIFIED AS PRESERVE NO. 22, WAS PASSED AND ADOPTED. THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 4, 1969, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

Renumbered to be Agreement No. 70-296 see M.O. 70-521

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 6

SEE:
RESOLUTION BOOK NO. 5

31 RESOLUTION NO. 69-118, APPROVING AGREMENT NO. 69-119, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, AS REQUESTED BY J. H. MEEK, AND IDENTIFIED AS PRESERVE NO. 22, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WASAUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 4, 1969, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

32 MINUTE ORDER NO. 69-873: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:40 P.M. ON THE 4TH DAY OF AUGUST, 1969.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Edmonds. Noes: None. Absent: Espigares, Stephens.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY OAR

//////////////////////

AUGUST 11, 1969

The Yolo County Board of Supervisors met the 11th day of August, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-874: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 4, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 69-875: APPOINTED SUPERVISOR RAYMOND BELL TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
TAXES-REFUNDS-Miscellaneous-1967 to

3 MINUTE ORDER NO. 69-876: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE VARIOUS REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To Presbyterian Church of the Synod $682.04 taxes paid on 1967/68 Secured Roll.
2 - To Presbyterian Church of the Synod $819.24 taxes paid on 1968/69 Secured Roll.
3 - To Angelo L. & Mary A. Pappas, and George L. & Mary G. Pappas Jt. Ten., $20.00 taxes paid on 1968/69 Secured Roll.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1969.

4 MINUTE ORDER NO. 69-877: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 31, 1969, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

5 MINUTE ORDER NO. 69-878: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-66 THROUGH NO. 69-71, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

6 MINUTE ORDER NO. 69-879: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 69-69, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-No. 31.
-No. 93A.
-No. 32.

7 MINUTE ORDER NO. 69-880: ACCEPTED REPORT FROM THE YOLO COUNTY PLANNING COMMISSION CONCERNING OFFICIAL PLAN LINE FOR COUNTY ROADS 31, 93A AND 32 (COUNTY SIGN ROUTE E-6) BETWEEN STATE ROUTE 113 AND INTERSTATE 505.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Bad-Collection Policy.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-Claims Against Patients.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments.

8 MINUTE ORDER NO. 69-881: AUTHORIZED THE COUNTY COUNSEL TO EXPEND THE SUM OF $50.00, AS AN ADVANCE TO THE TRUSTEE AND ALSO AUTHORIZED THE COUNTY COUNSEL TO ACT ON BEHALF OF THE COUNTY OF YOLO IN EXECUTING A NOTICE OF DEFAULT AND ELECTION TO PROCEED TO TRUSTEE'S SALE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning-1969.

9 MINUTE ORDER NO. 69-882: SETS AUGUST 25, 1969, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A A CHANGE OF ZONING FROM A-1 TO C-H FOR THAT PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROAD 6 AND INTERSTATE 5 FREEWAY INTERCHANGE, IN THE VICINITY OF DUNNIGAN, CALIFORNIA, IN ACCORDANCE WITH APPLICATION BY INTER CAL REAL ESTATE CORPORATION AND RECOMMENDATION OF THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

10 MINUTE ORDER NO. 69-883: SETS AUGUST 25, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARDOF ZONING ADJUSTMENT, DENYING JOHN V. DAWSON A USE PERMIT TO ALLOW THE DIVISION OF A 20 ACRE PARCEL OF LAND INTO 5 ACRE RESIDENTIAL BUILDING SITE, A10 ACRE RESIDENTIAL BUILDING SITE, AND A 5 ACRE PARCEL CONTAINING AN EXISTING DWELLING, IN THE A-1 ZONE ON THE WEST SIDE OF COUNTY ROAD 102, 420 FEET SOUTH OF COUNTY ROAD 27, AS FILED BY DONALD M. MILLER.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

11 MINUTE ORDER NO. 69-884: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Russell Boulevard.
ROADS-STATE-Route 113.
ROADS-COUNTY-No. 98.
COMMITTEE-HISTORICAL LANDMARKS ADVISORY-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 69-885: YOLO COUNTY BOARD OF SUPERVISORS APPROVED APPLICATION TO THE STATE HISTORICAL LANDMARKS COMMISSION DESIGNATING RUSSELL BOULEVARD, BETWEEN STATE ROUTE 113 AND COUNTY ROAD 98, A POINT OF HISTORICAL INTEREST, AND INSTRUCTED THE CLERK TO TRANSMIT SAID APPLICATION TO THE STATE DEPARTMENT OF PARKS & RECREATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

Supervisor Espigares was excused at 9:55 A.M. and returned at 9:58 A.M.

File:
WATER-Eel River Flood Control & Water Association.

SEE:
AGREEMENT BOOK NO. 6

SEE:
RESOLUTION BOOK NO. 5

13 RESOLUTION NO. 69-119, AUTHORIZING EXECUTION OF EEL RIVER WATER COUNCIL JOINT POWERS AGREEMENT NO. 69-120, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENTS-Occupational Therapist.

SEE:
AGREEMENT BOOK NO. 6

14 MINUTE ORDER NO. 69-886: APPROVED AGREEMENT NO. 69-121, WITH ANNE HARSTINE, REGISTERED OCCUPATIONAL THERAPIST, TO PERFORM SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 69-887: APPROVED EXTRA HELP REQUEST NO. 69-89 FOR SUPERIOR COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-Davis-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 6

16 MINUTE ORDER NO. 69-888: APPROVED AGREEMENT NO. 69-122, LEASE AGREEMENT, BETWEEN THE COUNTY OF YOLO AND THE DAVIS JOINT UNIFIED SCHOOL DISTRICT FOR THE USE OF THE LIBRARY ACTIVITIES ROOM AT THE DAVIS BRANCH OF THE YOLO COUNTY LIBRARY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
WELFARE-Work Training Program for Welfare Recipients.

17 MINUTE ORDER NO. 69-889: AUTHORIZED THE AMOUNT OF $93.00 FOR EDUCATION-TRAINING PROGRAM FOR A WELFARE RECIPIENT, WELFARE CASE NO. 57-30-2943, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PURCHASING-Inventory of County Equipment.

18 MINUTE ORDER NO. 69-890: AUTHORIZED THE TRANSFER FOR INVENTORY ACCOUNTABILITY, ONE (1) DESK, STYLE ND - NCR, INVENTORY NUMBER 13-163, FROM AUDITOR-CONTROLLER TO TREASURER-TAX COLLECTOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

19 MINUTE ORDER NO. 69-891: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-28 FOR ASSESSOR, MENTAL HEALTH AND LIBRARY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 10:22 A.M. and reconvened at 10:25 A.M. All members of the Board were present, except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
RECLAMATION DISTRICTS-No. 1600-Appointments & Oaths of Office.

20 MINUTE ORDER NO. 69-892: ACCEPTED THE RESIGNATION OF A. B. CRANDALL AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600 OF THE COUNTY OF YOLO AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. A. B. CRANDALL FOR HIS MANY YEARS OF SERVICE TO THE COUNTY; APPOINTED MR. CHARLES W. PLUMB, JR., AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600, EFFECTIVE AUGUST 11, 1969, TO SUCCEED A. B. CRANDALL.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:12 A.M. and reconvened at 11:15 A.M. All members of the Board were present, except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 11.

SEE:
RESOLUTION BOOK NO. 5

21 RESOLUTION NO. 69-120, FIXING SEPTEMBER 2, 1969, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE BOARD OF SUPERVISORS INTENTION TO ABANDON A PORTION OF COUNTY ROAD NO. 11 BETWEEN A POINT ½ MILE EAST OF COUNTY ROAD 91-B AND INTERSTATE 5 FREEWAY, NORTH OF ZAMORA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. PUBLIC HEARING TO CONSIDER A PETITION FOR ABANDONMENT OF COUNTY ROAD 11 BETWEEN A POINT ½ MILE EAST OF COUNTY ROAD 91-B AND INTERSTATE 5 FREEWAY, NORTH OF ZAMORA, AS RECOMMENDED BY THE YOLO COUNTY PLANNING COMMISSION, WAS HELD ON AUGUST 11, 1969, AT 11:15 A.M. ONE VERBAL PROTEST WAS CONSIDERED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 6

SEE:
RESOLUTION BOOK NO. 5

SEE:
ORDINANCE BOOK NO. 5B

22 ORDINANCE NO. 488.82, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P FOR 720 ACRE PARCEL OF LAND LOCATED AT THE NORTHERLY END OF COUNTY ROAD 82, NORTH OF STATE HIGHWAY 16, AND
RESOLUTION NO. 69-121, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND RESOLUTION NO. 69-122, APPROVING AGREEMENT NO. 69-123, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, AS REQUESTED BY W. H. PATTERSON, AND IDENTIFIED AS PRESERVE NO. 23, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENT. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 11, 1969, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance, Resolutions and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 6

SEE:
RESOLUTION BOOK NO. 5

SEE:
ORDINANCE BOOK NO. 5B

23 ORDINANCE NO. 488.83, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P FOR 300 ACRE PARCEL OF LAND LOCATED ON THE NORTH SIDE OF STATE HIGHWAY 16, OPPOSITE THE INTERSECTION OF CO. RD. 93, AND
RESOLUTION NO. 69-123, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND RESOLUTION NO. 69-124, APPROVING AGREEMENT NO. 69-124, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, AS REQUESTED BY W. H. PATTERSON, AND IDENTIFIED AS PRESERVE NO. 24, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENT. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 11, 1969, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance, Resolutions and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-Circulation Element.
ROADS-COUNTY-Courtland Rd-Jefferson Blvd.-South River Rd-Willow Point Rd-Clarksburg Rd-15th St-Riske Lane-West Capitol Ave.-No. 30-No. 32-No. 99-No. 98-No. 31-No. 93A-No. 12A-No. 85-No. 2-No. 4-No. 12.
ROADS-INTERSTATE-No. 5-No. 505.

SEE:
RESOLUTION BOOK NO. 5

24 RESOLUTION NO. 69-125, APPROVING AMENDMENTS TO THE CIRCULATION ELEMENT OF THE GENERAL PLAN FOR VARIOUS AREAS OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 11, 1969, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SERVICE DISTRICTS-Esparto
Community Service District.

25 MINUTE ORDER NO. 69-893: RESOLUTION MAKING DETERMINATION ON THE YOLO COUNTY WATERWORKS DISTRICT NO. 1 AND ESPARTO SANITARY DISTRICT INTO THE ESPARTO COMMUNITY SERVICE DISTRICT WAS CONTINUED TO AUGUST 18, 1969, AT 11:00 A.M., FOR THE BOARD TO CONSIDER WHEN SUPERVISOR STEPHENS IS PRESENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

Supervisor Edmonds was excused at 2:45 P.M. to answer phone call. Supervisor Duncan, Vice Chairman, presided at the meeting during the absence of Supervisor Edmonds, Chairman.

File:
SUBDIVISIONS-Land, Maps,
Rules, Manuals & Ordinances.
PUBLIC WORKS-Improvement
Standards & Specifications.
ORDINANCES-No. 546.

26 MINUTE ORDER NO. 69-894: PUBLIC HEARING SCHEDULED FOR AUGUST 11, 1969, AT 2:00 P.M., TO CONSIDER THREE PROPOSED REVISIONS TO THE LAND DEVELOPMENT ORDINANCE,WAS CONTINUED TO SEPTEMBER 15, 1969, AT 11:00 A.M., IN ORDER TO GIVE THE BOARD FURTHER TIME TO STUDY SAID ABOVE ORDINANCES. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 11, 1969, AT 2:00 P.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 2:50 P.M.

File:
WELFARE-Day Care Center-Winters

27 MINUTE ORDER NO. 69-895: APPROVED ESTABLISHING A WINTERS CHILD DAY CARE CENTER FOR TWO AND A HALF MONTHS, IN ACCORDANCE WITH THE WINTERS CHILD CARE BUDGET FILED WITH THE CLERK, AND THAT WHEN SAID FUNDS ARE DEPLETED THE PROGRAM WILL BE TERMINATED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 69-896: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:25 P.M. ON THE 11THDAY OF AUGUST, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas Deputy

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

TYPED BY bar
PROOF READ BY BAR

/ / / / / / / / / / / / / / / / / / / /

AUGUST 18, 1969

The Yolo County Board of Supervisors met the 18th day of August, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-897: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 11, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-Approved.

2 MINUTE ORDER NO. 69-898: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0123, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

3 MINUTE ORDER NO. 69-899: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-72 THROUGH NO. 69-86, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

4 MINUTE ORDER NO. 69-900: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-70 THROUGH NO. 69-75, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COUNTY CLERK-Copy Machine-Xerox.

SEE:
AGREEMENT BOOK NO. 6

5 MINUTE ORDER NO. 69-901: APPROVED AGREEMENT NO. 69-125, A SERVICE AGREEMENT WITH XEROX CORPORATION, SUPERCEDING AGREEMENT NO. 68-45, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

6 MINUTE ORDER NO. 69-902: INSTRUCTED THAT A CLAIM AGAINST THE COUNTY OF YOLO, FILED BY ASTRID M. D. BUTLER, THROUGH HER ATTORNEY, JOHN R. GRIFFIN, WOODLAND, CALIFORNIA, CLAIMING TO HAVE BEEN BITTEN BY HER OWN DOG, BE REFERRED TO THE INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Claims Against Patients.

7 MINUTE ORDER NO. 69-903: AUTHORIZED THE COUNTY COUNSEL TO INSTITUTE LEGAL ACTION FOR RECOVERY OF A $1,401.84 HOSPITAL BILL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

8 RESOLUTION NO. 69-126, PROCLAIMING THE PERIOD FROM SEPTEMBER 1, 1969 TO SEPTEMBER 30, 1969, AS KEEP CALIFORNIA GREEN MONTH, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-New Yolo County Jail & Offices.

9 MINUTE ORDER NO. 69-904: APPROVED THE ROOM PRINTS FOR THE NEW CENTREX TELEPHONE SERVICE IN THE BASEMENT OF THE YOLO COUNTY SHERIFF'S BUILDING AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID PRINTS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-Write-Offs.
PROBATION-UNCOLLECTIBLE ACCOUNTS-No Responsibility for Collection.

10 MINUTE ORDER NO. 69-905: RELIEVED THE PROBATION OFFICER FROM ANY ACCOUNTABILITY FOR COLLECTION OF A LIST OF UNCOLLECTIBLE ACCOUNTS FOR A GRAND TOTAL OF $2,070.92, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

11 MINUTE ORDER NO. 69-906: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

12 MINUTE ORDER NO. 69-907: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-29 FOR PUBLIC WORKS, HOSPITAL AND ASSESSOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment

13 MINUTE ORDER NO. 69-908: APPROVED THE TRANSFER, FOR INVENTORY ACCOUNTABILITY, OF AN F & E SIGN-O-METER, INVENTORY NO. 10-2, FROM THE COUNTY SUPERINTENDENT OF SCHOOLS TO THE TREASURER-TAX COLLECTOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 6

SEE:
RESOLUTION BOOK NO. 5

SEE:
ORDINANCE BOOK NO. 5B

14 ORDINANCE NO. 488.84, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 497 ACRE PARCEL OF LAND LOCATED ON BOTH SIDES OF CO. RD. 99, NORTH AND SOUTH OF THE INTERSECTION OF CO. RDS. 29 AND 99, AND
RESOLUTION NO. 69-127, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-128, APPROVING AGREEMENTS NO. 69-126 AND NO. 69-127, FINDING AGREEMENTS SUBSTANTIALLY SIMILAR TO CONTRACT, PARCELS TO BE COVERED BY AGREEMENTS WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY LUCIA S. BROCKHOFF AND JOE NELK, AND IDENTIFIED AS ADDITION TO.PRESERVE NO. 9, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENT. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance, Resolutions and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 6

SEE:
RESOLUTION BOOK NO. 5

SEE:
ORDINANCE BOOK NO. 5B

15 ORDINANCE NO. 488.85, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 1477.16 ACRE PARCEL OF LAND LOCATED ON THE SOUTH SIDE OF CO. RD. 78A, APPROXIMATELY 1 MILE WEST OF STATE HIGHWAY 16, AND
RESOLUTION NO. 69-129, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE,AND
RESOLUTION NO. 69-130, APPROVING AGREEMENTS NO. 69-128 AND NO. 69-129, FINDING AGREEMENTS SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENTS WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY LIZZIE H. JANELOS AND JOHN M. CRAIG, AND IDENTIFIED AS PRESERVE NO. 17, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENT. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Ordinance, Resolutions and Agreements were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 6

SEE:
RESOLUTION BOOK NO. 5

SEE:
ORDINANCE BOOK NO. 5B

16 ORDINANCE NO. 488.86, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 40 ACRE PARCEL OF LAND LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF CO. RDS. 27 AND 89, AND
RESOLUTION NO. 69-131, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-132, APPROVING AGREEMENT NO. 69-130, FINDING AGREEMENT SUBSTANTIALLY TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY MABEL NEEL AND IDENTIFIED AS PRESERVE NO. 18, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WASAUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENT. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance, Resolutions and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 6

SEE:
RESOLUTIONS BOOK NO. 5

SEE:
ORDINANCE BOOK NO. 5B

17 ORDINANCE NO. 488.87, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 367.82 ACRE PARCEL OF LAND LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF CO. RDS. 29A AND 92E, AND RESOLUTION NO. 69-133, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND RESOLUTION NO. 69-134, APPROVING AGREEMENT NO. 69-131, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/-WITHOUT MILE OF CITY, AS REQUESTED BY LELAND G. GALE, ET AL AND IDENTIFIED AS PRESERVE NO. 25,WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENT. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance, Resolutions and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 6

SEE:
RESOLUTION BOOK NO. 5

SEE:
ORDINANCE BOOK NO. 5B

18 ORDINANCE NO. 488.88, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 403 ACRE PARCEL OFLAND LOCATED BETWEENCO. RDS. 24 AND 25, ½ MILE EAST OF CO. RD. 93, AND RESOLUTION NO. 69-135, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND RESOLUTION NO. 69-136, APPROVING AGREEMENTS NO. 69-132 AND NO. 69-133, FINDING AGREEMENTS SUBSTANTIALLY SIMILAR TO CONTRACTS, PARCELS TO BE COVERED BY AGREEMENTS WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY FRITZ FRICKE AND ELMER FITTS, AND IDENTIFIED AS PRESERVE NO. 26, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENTS. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance, Resolutions and Agreements were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:47 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
SERVICE DISTRICTS-Esparto Community Service District.
~~SANITARY DISTRICTS-Esparto~~
WATERWORKS DISTRICTS-Yolo Co. Waterworks District #1.

SEE:
RESOLUTION BOOK NO. 5

19 RESOLUTION NO. 69-137, MAKING DETERMINATIONS AND ORDERING A REORGANIZATION DISSOLVING THE ESPARTO SANITARY DISTRICT AND THE YOLO COUNTY WATERWORKS DISTRICT NO. 1 AND FORMING THE ESPARTO COMMUNITY SERVICES DISTRICT, SUBJECT TO CONFIRMATION OF THE VOTERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:19 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
ROADS-COUNTY-No. 152-Clarksburg Rd.

SEE:
AGREEMENT BOOK NO. 6

SEE:
RESOLUTION BOOK NO. 5

20 RESOLUTION NO. 69-138, APPROVING AGREEMENT NO. 69-134 AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SAID AGREEMENT ON BEHALF OF THE COUNTY OF YOLO, IN REGARD TO THE RECONSTRUCTION OF COUNTY ROAD 152 (CLARKSBURG ROAD) WHICH IS TO BE FINANCED WITH FEDERAL AID SECONDARY FUNDS UNDER PROJECT S1503(1), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-New Yolo County Jail & Offices.

21 MINUTE ORDER NO. 69-909: APPROVED PLANS AND SPECIFICATIONS AS FILED WITH THE CLERK, FOR A GALVANIZED STEEL, WOVEN MESH, FENCE FABRIC COVER TO BE CONSTRUCTED OVER THE EXERCISE YARD OF THE NEW YOLO COUNTY JAIL: SETS SEPTEMBER 5, 1969, AT 5:00 P.M., AS THE DATE AND TIME TO RECEIVE BIDS AND SETS SEPTEMBER 8, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN BIDS IN THE BOARD OF SUPERVISORS' CHAMBERS AND INSTRUCTS THE CLERK TO PUBLISH A NOTICE TO CONTRACTORS FOR SAID WORK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ROADS-COUNTY-Load Limits.
ROADS-COUNTY-Maple Street.
-West Capitol Ave.
-Pecan St.
-Holly St.
-Michigan Ave.
-Walnut St.
-Poplar St.
-Glide Ave.
-Harbor Boulevard.
-Rice Avenue.

SEE:
ORDINANCE BOOK NO. 6

22 ORDINANCE NO. 615, ESTABLISHING VEHICLE LOAD LIMITS ON CERTAIN ROADS AND PROVIDING FOR PENALTY FOR THE VIOLATION OF THIS ORDINANCE, IN REGARD TO LITTLE POULTRY FARMS SUBDIVISION RESIDENTIAL AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-No. 101A.
-No. 29.

SEE:
RESOLUTION BOOK NO. 5

23 RESOLUTION NO. 69-139, AUTHORIZING STOP SIGN ON COUNTY ROAD NO. 101A AT COUNTY ROAD NO. 29 NEAR DAVIS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Sutter Rd.
-Morse Rd.

SEE:
RESOLUTION BOOK NO. 5

24 RESOLUTION NO. 69-140, AUTHORIZING STOP SIGNS ON SUTTER ROAD AT MORSE ROAD NEAR COURTLAND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares , seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-Elkhorn Village.

25 MINUTE ORDER NO. 69-910: ACCEPTED THE ELKHORN VILLAGE SUBDIVISION BOND ON LANDSCAPING AND SUBDIVISION IMPROVEMENTS, TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-No. 31.
-No. 93A.
-No. 32.

SEE:
RESOLUTION BOOK NO. 5

26 RESOLUTION NO. 69-141, ESTABLISHING THE ALIGNMENT AND FUTURE WIDENING OF COUNTY ROADS 31, 93A AND 32 (COUNTY SIGN ROUTE E-6) BETWEEN STATE ROUTE 113 AND INTERSTATE 505, AS REQUESTED BY THE PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZEDTO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 18, 1969, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Group Health Insurance Plan.
EMPLOYEES-Group Life Insurance Plan and Payroll Prot. Plan.

27 MINUTE ORDER NO. 69-911: REJECTED TWO BIDS IN REGARD TO BIDS ON COUNTY HEALTH & LIFE INSURANCE PLANS AND INSTRUCTED THE CLERK TO RETURN SAID BIDS BACK UNOPENED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 99.
ROADS-COUNTY-No. 29A,91A,106,105, 38A,31,95,97,88,2,12,96,21,101,97E, 24A,25,26,17,88A,14,86,16A,85C, Holland Rd.,Z Line Rd.,98A,Clarksburg Rd.,Courtland Rd.,11B,Mallard Rd., and 4.

28 MINUTE ORDER NO. 69-912: APPROVED PLANS AND SPECIFICATIONS AS FILED WITH THE CLERK, TO SEAL COAT THAT PORTION OF CERTAIN COUNTY ROADS AT LOCATIONS SHOWN ON THE PLANS; SETS SEPTEMBER 5, 1969, AT 5:00 P.M., AS THE DATE AND TIME TO RECEIVE BIDS AND SETS SEPTEMBER 8, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN BIDS IN THE CHAMBERS OF THE BOARD OF SUPERVISORS AND INSTRUCTED THE CLERK TO PUBLISH THE NOTICE TO CONTRACTORS FOR SAID WORK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Group Health Insurance Plan.
EMPLOYEES-Group Life Insurance Plan & Payroll Prot. Plan.

29 MINUTE ORDER NO. 69-913: BIDS RECEIVED FROM PACIFIC NATIONAL LIFE ASSURANCE COMPANY, SUBMITTED BY E. W. GOODWIN, AGENT, DAVIS, CALIF., CALIFORNIA-WESTERN STATES LIFE INSURANCE COMPANY, SUBMITTED THROUGH L. E. WRAITH & ASSOCIATES, WOODLAND, CALIF.; WASHINGTON NATIONAL INSURANCE COMPANY, SAN FRANCISCO, CALIF.; OCCIDENTAL LIFE OF CALIFORNIA, SACRAMENTO, CALIF.; CALIFORNIA PHYSICIANS' INSURANCE CORPORATION, SUBMITTED BY MUSGROVE AGENCY, WOODLAND, CALIF.; BLUE SHIELD OF CALIFORNIA, SUBMITTED BY MUSGROVE AGENCY, WOODLAND, CALIF.; AMALGAMATED LABOR LIFE INSURANCE COMPANY, SAN FRANCISCO, CALIF.; INTERCOAST LIFE INSURANCE COMPANY, SUBMITTED BY WILLIAM E. SCARLETT, AGENT, WOODLAND, CALIF.; CALIFORNIA PHYSICIANS' INSURANCE CORPORATION, SUBMITTED BY L. E. WRAITH & ASSOCIATES, WOODLAND, CALIF.; BLUE SHIELD OF CALIFORNIA, SUBMITTED BY L. E. WRAITH & ASSOCIATES, WOODLAND, CALIF.; NEW YORK LIFE, SUBMITTED BY L. E. WRAITH & ASSOCIATES, WOODLAND, CALIF.; THE EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES, SAN FRANCISCO CALIF.; SAFECO LIFE INSURANCE COMPANY, SUBMITTED BY E. W. GOODWIN, DAVIS, CALIF.; BLUE SHIELD OF CALIFORNIA, SUBMITTED BY WILLIAM E. SCARLETT, AGENT, WOODLAND, CALIF.; CALIFORNIA PHYSICIANS INSURANCE CORPORATION, SUBMITTED BY WILLIAM E. SCARLETT, AGENT, WOODLAND, CALIF. AND BLUE SHIELD OF CALIFORNIA, SACRAMENTO, CALIF., REGARDING COUNTY EMPLOYEES INSURANCE PLAN, WERE OPENED ON AUGUST 18, 1969, AT 11:45 A.M., AND REFERRED TO THE PURCHASING AGENT TO CHECK OVER AND REPORT TO THE BOARD OF SUPERVISORS ON SEPTEMBER 2, 1969, AT 11:00 A.M., RECOMMENDING THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: None. Abstaining: Espigares.

The Board of Supervisors recessed at 12:50 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 69-914: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:25 P.M. ON THE 18TH DAY OF AUGUST, 1969, UNTIL AUGUST 19, 1969, AT 9:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Lila Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

AUGUST 19, 1969

The Yolo County Board of Supervisors met the 19th day of August, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 69-914. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

The Board of Supervisors in the presence of the County Auditor and the County Executive considered the Proposed Budget of Yolo County for the fiscal year 1969-1970, at a Public Hearing held on August 19, 1969, commencing at 9:30 A.M. The Hospital Administrator and Welfare Director were present for the consideration of their respective budgets.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:05 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting. County Auditor and County Executive were present.

File:
BUDGET-HEARINGS-1969.

1 MINUTE ORDER NO. 69-915: INSTRUCTED THE COUNTY AUDITOR-CONTROLLER TO MAKE COMPUTATIONS ON THE VARIOUS SUGGESTED CHANGES TO THE PROPOSED BUDGET FOR THE FISCAL YEAR 1969-1970 IN ACCORDANCE WITH THE FILED REQUESTS OR RECOMMENDATIONS THAT MEET WITH THE BOARD'S FAVOR; INSTRUCTED THE AUDITOR TO ADD $150,000.00 TO THE APPROPRIATION FOR CONTINGENCY BUDGET; AND REQUESTED THE AUDITOR-CONTROLLER TO MAKE A A REPORT TO THE BOARD OF SUPERVISORS ON SAID ITEMS AT A CONTINUED FINAL BUDGET HEARING TO BE HELD ON AUGUST 25, 1969, AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

2 MINUTE ORDER NO. 69-916: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:45 P.M. ON THE 19TH DAY OF AUGUST, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

AUGUST 25, 1969

The Yolo County Board of Supervisors met the 25th day of August, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

Supervisor Duncan was excused to answer a telephone call.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-917: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 18 AND 19, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 9:35 A.M.

File:
AUDITOR'S-Transfers-1969.
CEMETERY DISTRICTS-Winters.

2 MINUTE ORDER NO. 69-918: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0150, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Supervisor Duncan excused at 9:45 A.M.

File:
LOUD SPEAKER-Permits.

3 MINUTE ORDER NO. 69-919: GRANTED PERMISSION TO JOHN A. PETERSON AND ROSEMARIE CONOVER, REPRESENTATIVES OF THE NORTHERN FOUNDATION OF SOCIAL DEVELOPMENT, TO USE LOUD SPEAKERS ON A VEHICLE IN THE BRODERICK, BRYTE, DAVIS, WOODLAND AND WEST SACRAMENTO AREAS TO INFORM THE GENERAL PUBLIC OF A PICNIC ON AUGUST 30, 31 AND SEPTEMBER 1, 1969, IN ACCORDANCE WITH AN APPLICATION SUBMITTED BY SUPERVISOR EDMONDS AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: Duncan.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 69-920: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 9:50 A.M.

File:
PLANNING-Minute Orders & Resolutions.
BILLBOARD-Legislation & Regulations.
ZONING-HEARINGS-Policy.

5 MINUTE ORDER NO. 69-921: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN INTERIM ORDINANCE TO ESTABLISH REGULATIONS ON SIGNS FOR THE BOARD OF SUPERVISORS TO CONSIDER ON SEPTEMBER 2, 1969, AT 11:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero Unit No. 2.

6 MINUTE ORDER NO. 69-922: BIDS RECEIVED FROM GRANITE CONSTRUCTION COMPANY AND A. TEICHERT & SON, INC., TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2, WERE OPENED AT 10:30 A.M. ON AUGUST 25, 1969, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND MAKE A REPORT TO THE BOARD OF SUPERVISORS ON SEPTEMBER 2, 1969, REGARDING THE SUCCESSFUL BID.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

7 ORDINANCE NO. 488.89, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO C-H ON LAND LOCATED AT THE NORTHWEST CORNER OF INTERSECTION OF CO. RD. 6 AND INTERSTATE 5 FREEWAY IN VICINITY OF DUNNIGAN, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION OF INTER CAL REAL ESTATE CORPORATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 25, 1969, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-No. 99.
-No. 18.

SEE:
RESOLUTION BOOK NO. 5

8 RESOLUTION NO. 69-142, AUTHORIZING STOP SIGN ON COUNTY ROAD 99 AT COUNTY ROAD 18, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Park Blvd.
ROADS-COUNTY-15th St.
-Mace Blvd.
-No. 32.
-Gregory Ave.
-Duluth St.
-Huston St.
-Myrtle Ave.
-Water St.
-Dobros Drive.
-Short St.
-Lisbon St.
-Alley-Bet. 3rd & 4th-Woodland.
AVIATION-YOLO COUNTY INTERNATIONAL
Minute Orders & Resolutions.

9 MINUTE ORDER NO. 69-923: APPROVED PLANS AND SPECIFICATIONS FOR OMNIBUS CONTRACT NO. 4 FOR THE IMPROVEMENT FOR CERTAIN ROADS AND STREETS IN THE COUNTY OF YOLO AND THE YOLO COUNTY AIRPORT. SETS SEPTEMBER 12, 1969, AT 5:00 P.M., AS THE DATE AND TIME TO RECEIVE BIDS AND SETS SEPTEMBER 15, 1969, 11:30 A.M., AS THE DATE AND TIME TO OPEN BIDS AND INSTRUCTED THE CLERK TO PUBLISH NOTICE TO CONTRACTORS FOR SAID WORK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-
Appeals.

10 MINUTE ORDER NO. 69-924: CONTINUED PUBLIC HEARING TO SEPTEMBER 2, 1969, AT 11:45 A.M., TO CONSIDER DONALD M. MILLER'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING JOHN V. DAWSON A USE PERMIT TO DIVIDE 20 ACRES OF LAND INTO A 5 ACRE RESIDENTIAL BUILDING SITE, A10 ACRE RESIDENTIAL BUILDING SITE AND A 5 ACRE PARCEL WITH A DWELLING. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 25, 1969, AT 11:00 A.M. COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1969.

SEE:
RESOLUTION BOOK NO. 5

11 RESOLUTION NO. 69-143, ADOPTING THE 1969-70 BUDGET FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING IN THE PRESENCE OF THE COUNTY AUDITOR-CONTROLLER ON AUGUST 25, 1969, COMMENCING AT 10:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy.
SANITARY DISTRICTS-West Sacramento.

12 MINUTE ORDER NO. 69-925: REQUESTED THE COUNTY COUNSEL TO PREPARE AND RESUBMIT A PROPOSED ORDINANCE TO REGULATE DUMPING OR DEPOSITING OF LITTER AND CONTAMINANTS AND TO ADD A SECTION TO PLACE THE RESPONSIBILITY FOR ENFORCING SAID ORDINANCE IN THE YOLO COUNTY HEALTH DEPARTMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 25, 1969, AT 11:15 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-Rate & Assessed Valuation Reports
from State Controller.

SEE:
RESOLUTION BOOK NO. 5

13 RESOLUTION NO. 69-144, FIXING THE TAX RATES FOR YOLO COUNTY FOR THE 1969-1970 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORSWAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution waspassed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1969.
AUDITOR-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 69-926: AUTHORIZED THEAUDITOR-CONTROLLER TO PLACE ALL OUTSTANDING 1968-1969 ENCUMBRANCES INTO THE APPROPRIATIONS FOR 1969-1970 FISCAL YEAR.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-
Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-
Action Agency-Yolo County.

15 MINUTE ORDER NO. 69-927: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., OFFICIAL ACTIONS NO. 69-65, 69-68, 69-71 d, 69-71 e, 69-71 f, 69-72 AND 69-73, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK; AND FURTHER THE BOARD OF SUPERVISORS DID NOT TAKE ANY OFFICIAL ACTION REGARDING THE EMPLOYMENT OF A COMMUNITY ORGANIZER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-Delinquency Prevention
COMMISSIONS-Juvenile Justice.
PROBATION-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 69-928: AUTHORIZED THE JUVENILE JUSTICE COMMISSION SERVING AS THE DELINQUENCY PREVENTION COMMISSION TO APPLY FOR YOUTH SERVICE BUREAU FUNDS AND INSTRUCTED THE COMMISSION TO PREPARE A RESOLUTION FOR BOARD OF SUPERVISORS ADOPTION AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

17 MINUTE ORDER NO. 69-929: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-87 THROUGH NO. 69-97, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

18 MINUTE ORDER NO. 69-930: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-76 THROUGH NO. 69-79, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

19 MINUTE ORDER NO. 69-931: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $95,000.00 FROM THE STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX FOR THE PERIOD FROM 7/8/69 TO 8/6/69.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Womens Auxilary.

20 MINUTE ORDER NO. 69-932: GRANTED PERMISSION TO THE YOLO GENERAL HOSPITAL AUXILARY TO USE THE HEALTH AND WELFARE BUILDING FOR THEIR GENERAL MEETING OF SEPTEMBER 15, 1969, AT 7:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

21 MINUTE ORDER NO. 69-933: SETS SEPTEMBER 8, 1969, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P on 154+ acre parcel of land located at the northeast corner of County Roads 29 and 28, as requested by Joseph G. Harling, et al.
2 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Joseph G. Harling, et al , and Addition to Preserve No. 12.
3 - Change of Zoning from A-1 to A-P on 184 acres of land located on the north side of State Highway 16 just west of intersection of County Road 93, as requested by E. J. Peterson.
4 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by E. J. Peterson, an Addition to Breserve No. 24.
5 - Change of Zoning from A-1 to A-P on 704.43 acre parcel of land located on the south side of County Road 19, approximately 3800 feet west of County Road 92C, as requested by L.E. Hayes.
6 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by L. E. Hayes, and Identified as Preserve No. 27.
7 - Change of Zoning from A-1 to A-P on 200 acre parcel of land located on the west side of County Road 102, ½ mile south of County Road 27, as requested by Mabel L. Foster.
8 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Mabel L. Foster, and Identified as Preserve No. 28.
9 - Change of Zoning from A-1 to A-P on 540 acres of land located on the north side of County Road 78-A about 4½ miles west of State Highway 16, as requested by Herman Hartwig, Jr.
10- Establishment of an Agricultural Preserve on said above mentioned property, as requested by Herman Hartwig, Jr., and Identified as Preserve No. 29.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

22 MINUTE ORDER NO. 69-934: SETS SEPTEMBER 8, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A-1 TO C-2 (COMMUNITY COMMERCIAL) ZONE ON .879 ACRES OF LAND LOCATED BETWEEN U.S. HIGHWAY 99W AND THE S.P.R/R RIGHT OF WAY ABOUT 200 FEET SOUTH OF FRONT STREET IN ZAMORA, CALIFORNIA, AS REQUESTED BY GRACE GRIEP.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTERS-Pre-School at Winters.

SEE:
AGREEMENT BOOK NO. 6

23 MINUTE ORDER NO. 69-935: APPROVED AGREEMENT NO. 69-135 PROVIDING DAY CARE FOR CHILDREN IN THE WINTERS JOINT UNIFIED SCHOOL DISTRICT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 5A.

24 ORDINANCE NO. 600.9, AMENDING SALARY ORDINANCE NO. 600, FOR COUNTY CLERK, HOSPITAL AND COUNTY LIBRARY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

25 MINUTE ORDER NO. 69-936: APPROVED EXTRA HELP REQUEST NO. 69-90 THRU 69-94 FOR COUNTY EXECUTIVE, PROBATION, LIBRARY AND THE DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: Non e Absent: None.

File:
WELFARE-Copy Machine-Xerox.

SEE:
AGREEMENT BOOK NO. 6

26 MINUTE ORDER NO. 69-937: APPROVED AGREEMENT NO. 69-136, XEROX SERVICE AGREEMENT FOR THE WELFARE DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

A yes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

27 MINUTE ORDER NO. 69-938: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-30 FOR COUNTY ASSESSOR, PUBLIC WORKS AND COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

28 MINUTE ORDER NO. 69-939: AUTHORIZED THE AMOUNT OF $163.00 FOR EDUCATION-TRAINING FOR A WELFARE RECIPIENT, WELFARE CASE NO. 57-3-10911, IN ACCORDANCE WITH EDUCATION-TRAINING REQUEST NO. 69-13 FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE-DOG POUND-License Fee & Places Sold.

29 MINUTE ORDER NO. 69-940: AUTHORIZED THE SALE OF DOG LICENSE AT THE EL CAMINO VETERINARY CLINIC, ON HIGHWAY 113, NORTH OF DAVIS, CALIFORNIA, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-AGREEMENTS-Allotment on Commissioner Salary.

SEE:
AGREEMENT BOOK NO. 6

30 MINUTE ORDER NO. 69-941: APPROVED AGREEMENT NO. 69-137 WITH THE DIRECTOR OF AGRICULTURE OF THE STATE OF CALIFORNIA REGARDING COMPENSATION OF SALARY FOR THE YOLO COUNTY AGRICULTURE COMMISSIONER FOR THE FISCAL YEAR 1969-1970 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:45 P.M. and reconvened at 7:35 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 69-942: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 8:30 P.M. ON THE 25TH DAY OF AUGUST, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / / / / / / / / / / / / / / / / /

SEPTEMBER 2, 1969

The Yolo County Board of Supervisors met the 2nd day of September, 1969, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-943: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 25, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-RATE-Minute Orders & Resolutions.

2 RESOLUTION NO. 69-145, AMENDING RESOLUTION NO. 69-144, FIXING TAX RATES FOR 1969-70 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

3 MINUTE ORDER NO. 69-944: SETS SEPTEMBER 22, 1969, AT 10:45 A. M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P on 77.72 acre parcel of land located at the southwest corner of the intersection of County Roads 29 and 89, as requested by Leland G. Purrington.
2 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Leland G. Purrington, and Identified as an Addition to Preserve No. 12.
3 - Change of Zoning from A-1 to A-P on 155 acre parcel of land located on the north side of County Road 29-A, approximately ½ mile east of Interstate 505, as requested by Leland G. Purrington.
4 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Leland G. Purrington, and Identified as an Addition to Preserve No. 21.
5 - Change of Zoning from A-1 to A-P on 1097+ acre parcel of land located along the Yolo-Solano County Line, about 1½ miles east of Co. Rd. 104, as requested by William C. Payne, et al.
6 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by William C. Payne, et al, and Identified as Preserve No. 31.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LOUD SPEAKERS-Permits.

4 MINUTE ORDER NO. 69-945: AMENDED MINUTE ORDER NO. 69-919 TO RATIFY THE CHAIRMAN OF THE BOARD OF SUPERVISORS ACTION TO ALLOW MRS. CONOVER TO USE LOUD SPEAKERS ON A VEHICLE ON AUGUST 27, 28 and 29, 1969, INSTEAD OF AUGUST 30, 31 AND SEPTEMBER 1, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

5 MINUTE ORDER NO. 69-946: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-80 THROUGH NO. 69-84, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

6 MINUTE ORDER NO. 69-947: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-98 THROUGH NO. 69-103, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDING INSPECTION-REPORTS-
Annual.

7 MINUTE ORDER NO. 69-948: ACCEPTED THE BUILDING INSPECTION DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1968-1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 69-949: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 69-950: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY ROBERT K. BAKER AS A DEPUTY DISTRICT ATTORNEY, ON RANGE 29, STEP B, AT $1,044.00 PER MONTH, SO THAT MR. BAKER CAN COMMENCE WORK IN THE DISTRICT ATTORNEY'S OFFICE ON SEPTEMBER 15, 1969.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 69-951: APPOIN TED MRS. MARY JANE FRUIT TO THE POSITION OF ELIGIBILITY SUPERVISOR I IN THE COUNTY DEPARTMENT OF PUBLIC WELFARE, ON RANGE 18, STEP D, AT $673.00 PER MONTH, EFFECTIVE SEPTEMBER 1, 1969, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 69-952: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-31 FOR AGRICULTURE AND AUDITOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 69-953: APPROVED EXTRA HELP REQUEST NO. 69-95 THROUGH NO. 69-98 FOR WASHINGTON JUDICIAL DISTRICT, DISTRICT ATTORNEY AND MENTAL HEALTH SERVICES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 69-954: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF MEDICAL ECONOMICS, INCORPORATED, PHYSICIANS DESK REFERENCE, 550 KENDERKAMACK ROAD, ORADELL, NEW JERSEY 07649 IN THE AMOUNT OF $90.00 FOR THE PURCHASE OF 12 COPIES OF 1970 PHYSICIANS DESK REFERENCE AT $7.50 EACH FOR YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Youth Services Bureau.
COMMISSIONS-Delinquency Prevention.
COMMISSIONS-Juvenile Justice.

SEE:
RESOLUTION BOOK NO. 5

14 RESOLUTION NO. 69-146, AUTHORIZING ESTABLISHMENT OF YOUTH SERVICES BUREAU IN YOLO COUNTY AND AUTHORIZING ACCEPTANCE OF GRANT-IN-AID FOR SUCH PURPOSE WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Davis Joint Unified School District.

15 MINUTE ORDER NO. 69-955: BOARD OF SUPERVISORS FINDS THAT THERE WERE NO BIDS SUBMITTED ON THE DAVIS JOINT UNIFIED SCHOOL DISTRICT $300,000.00 BOND ISSUE, SCHEDULED TO BE OPENED ON SEPTEMBER 2, 1969, AT 10:00 A. M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAM-Immunization Grant.
HEALTH-SPECIAL PROGRAM-Migrant Health Grant.

SEE:
AGREEMENT BOOK NO. 6

16 MINUTE ORDER NO. 69-956: APPROVED AGREEMENT NO. 69-138, WITH THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, TO INCORPORATE RUBELLA IMMUNIZATION IN THE HEALTH DEPARTMENT'S IMMUNIZATION ACTIVITIES; APPROVED AGREEMENT NO. 69-139, WITH THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, REGARDING THE MIGRANT HEALTH PROGRAM FOR YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 25.
ROADS-COUNTY-No. 94.
ROADS-Extra Legal Loads
Permits on County Highways.

17 MINUTE ORDER NO. 69-957: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ISSUE TWO TRANSPORTATION PERMITS, ONE TO HEIDRICK FARMS, INC., ON COUNTY ROAD NO. 25 EAST OF COUNTY ROAD 103, AND THE OTHER TO M. L. DUBACH, INC., ON COUNTY ROAD 94 (1 MILE + SOUTH OF COUNTY ROAD 13) UNDER CERTAIN CONDITIONS, ALL IN ACCORDANCE WITH THE RECOMMENDATION, WHICH INCLUDES THE CONDITIONS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-
El Macero Unit No. 2.
SUBDIVISIONS-No. 1086.

SEE:
RESOLUTION BOOK NO. 5

18 RESOLUTION NO. 69-147, AWARDING THE CONTRACT TO A. TEICHERT & SON, INC., THE SUCCESSFUL BIDDER, TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2, AND REJECTING ALL OTHER BIDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-
El Macero Unit No. 2.

SEE:
AGREEMENT BOOK NO. 6

19 MINUTE ORDER NO. 69-958: APPROVED AGREEMENT NO. 69-140, WITH YOLO ENGINEERS & SURVEYORS, INC., TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 118, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKING-Regulations &
Resolutions.
ROADS-COUNTY-Clubhouse Drive

SEE:
RESOLUTION BOOK NO. 5

20 RESOLUTION NO. 69-148, RESTRICTING PARKING ON THE EAST, WEST, NORTH AND SOUTH SIDES OF CLUBHOUSE DRIVE, IN THE VICINITY OF THE EL MACERO COUNTRY CLUB AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resoludtion was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS-Copy Machine-Xerox.

SEE:
AGREEMENT BOOK NO. 6

21 MINUTE ORDER NO. 69-959: APPROVED AGREEMENT NO. 69-141, SERVICE AGREEMENT WITH XEROX CORPORATION, SUPERCEDING AGREEMENT NO. 68-74, FOR THE DEPARTMENT OF PUBLIC WORKS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment-
From 1962 to
ROADS-COUNTY-No. 11.

SEE:
RESOLUTION BOOK NO. 5

22 RESOLUTION NO. 69-149, ABANDONING A PORTION OF COUNTY ROAD NO. 11 BETWEEN A POINT ½ MILE EAST OF COUNTY ROAD 91-B AND INTERSTATE 5 FREEWAY, NORTH OF ZAMORA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 2, 1969, AT 10:45 A. M. COMMENTS FOR AND AGAINST WERE HEARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LOUD SPEAKERS-Permits.

23 MINUTE ORDER NO. 69-960: GRANTED PERMISSION TO THE FOLLOWING TO USE LOUD SPEAKERS ON VEHICLES IN THE WEST SACRAMENTO, BRYTE AND BRODERICK AREAS, IN ACCORDANCE WITH THE APPLICATIONS FILED WITH THE CLERK:

1 - To John A. Peterson and Rosemarie Conover to use Loud Speakers on November 1, 2 and 3, 1969, from 9:30 A. M. to 7:30 P. M., for a candidate for Sanitation Board.
2 - To John A. Peterson to use Loud Speakers on September 3, 4, 5 and 6, 1969, from 9:30 A. M. to 7:30 P. M., to alert the general public that Helvetia Park is opened.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

(The Board of Supervisors recessed at 11:20 A. M. and reconvened at 11:30 A. M. All members of the Board were present. Chairman Edmonds presided at the meeting.)

File:
ORDINANCES.
PLANNING-MASTER PLAN- Signs.

SEE:
ORDINANCE BOOK NO. 6

24 ORDINANCE NO. 616, ADOPTING INTERIM ZONING REGULATIONS CONCERNING THE ERECTION, CONSTRUCTION, POSTING, PROJECTION AND PLACEMENT OF SIGNS IN THE UNINCORPORATED AREA OF THE COUNTY OF YOLO: DECLARING THE URGENCY THEREOF, TO TAKE EFFECT IMMEDIATELY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens. Noes: Edmonds. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1969.

25 MINUTE ORDER NO. 69-961: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENIED THE APPEAL OF DONALD M. MILLER APPEALING THE DECISION OF THE BOARD OF ZONING ADJUSTMENT IN DENYING JOHN V. DAWSON A USE PERMIT TO DIVIDE A 20 ACRE PARCEL INTO A 5 ACRE RESIDENTIAL BUILDING SITE, A 10 ACRE RESIDENTIAL BUILDING SITE AND A 5 ACRE PARCEL WITH A DWELLING. THE BOARD FURTHER INCORPORATED INTO THIS MINUTE ORDER THE FINDINGS OF THE BOARD OF ZONING ADJUSTMENT AS DETAILED IN THE REPORT OF FINDINGS FILED WITH THE CLERK ON AUGUST 25, 1969. DONALD M. MILLER, JOHN V. DAWSON AND JOHN R. GRIFFIN, ATTORNEY, WERE PRESENT. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 2, 1969, AT 11:45 A. M. COMMENTS FOR AND AGAINST WERE HEARD. WRITTEN PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

26 MINUTE ORDER NO. 69-962: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P. M. ON THE 2ND DAY OF SEPTEMBER, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

By Pete E. Haas
Deputy

SEPTEMBER 8, 1969

The Yolo County Board of Supervisors met the 8th day of September, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-963: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 2, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-
Special Districts.

2 MINUTE ORDER NO. 69-964: ACCEPTED THE SPECIAL AUDIT OF RECLAMATION DISTRICT NO. 307, PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Old Library at Davis.

3 MINUTE ORDER NO. 69-965: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF CHECK IN THE AMOUNT OF $13,893.00 FROM WESTERN TITLE GUARANTY COMPANY FOR COMPLETION OF SALE OF OLD COUNTY LIBRARY PROPERTY, LOCATED AT 117 "F" STREET, TO THE CITY OF DAVIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2044.
SUBDIVISIONS-No. 2051.

4 MINUTE ORDER NO. 69-966: SETS SEPTEMBER 29, 1969, AT 10:45 A. M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THE FOLLOWING:

1 - Appeal from the decision of the Planning Commission on the conditions of approval for Tentative Map of Subdivision No. 2044, submitted by Herb Niederberger for Parks Enterprises, Oakland, California.
2 - Appeal from the decision of the Planning Commission on the conditions of approval for Tentative Map of Subdivision No. 2051, submitted by Herb Niederberger for Conaway Farms, Woodland, California.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

5 MINUTE ORDER NO. 69-967: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-85 THROUGH NO. 69-86, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

6 MINUTE ORDER NO. 69-968: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-104 THROUGH NO. 69-109, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy.
SANITARY DISTRICTS-West Sacramento.

7 MINUTE ORDER NO. 69-969: SETS OCTOBER 6, 1969, AT 10:45 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE TO REGULATE DUMPING OR DEPOSITING OF LITTER AND CONTAMINANTS AND PLACING THE RESPONSIBILITY FOR ENFORCING SAID ORDINANCE IN THE YOLO COUNTY HEALTH DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SERVICES DISTRICTS-Esparto Community Services District.

8 MINUTE ORDER NO. 69-970: SETS THE ENTIRE AREA WITHIN THE BOUNDARIES OF THE PROPOSED ESPARTO COMMUNITY SERVICES DISTRICT TO BE DESIGNATED AS ESPARTO PRECINCT A: THE POLLING PLACE BE LOCATED IN THE ESPARTO FIREHOUSE AND THAT THE FOLLOWING INDIVIDUALS BE APPOINTED MEMBERS OF THE ELECTION BOARD FOR THIS SPECIAL ELECTION:

Inspector	Fern L. Jager
Judge	Dolores E. Stephens
Clerk	Louise F. Garrison
Clerk	Josephine Gimenez

ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 69-971: APPROVED THE CLAIM IN THE AMOUNT OF $300.00 FOR C. M. GORDON AND THAT SAID AMOUNT BE TAKEN FROM THE YOLO COUNTY WATER RESOURCES BOARD ACCOUNT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

10 MINUTE ORDER NO. 69-972: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR CARL HOWARD TO OPERATE THREE TABLES AT (BELLS) 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

SEE:
AGREEMENT BOOK NO. 6

11 RESOLUTION NO. 69-150, ADOPTING AGREEMENT NO. 69-142, WITH THE STATE OF CALIFORNIA, FOR MENTAL HEALTH SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 69-973: APPROVED EXTRA HELP REQUEST NO. 69-99 THROUGH NO. 69-100, FOR YOLO COUNTY LIBRARY AND WASHINGTON JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST-RECOMMENDATION-Approved.

13 MINUTE ORDER NO. 69-974: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-32 FOR VETERANS SERVICE, PROBATION, HEALTH, MENTAL HEALTH, HOSPITAL AND WELFARE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-Social Work Consultation.
HEALTH-SPECIAL PROGRAMS-Immunization Project.

SEE:
AGREEMENT BOOK NO. 6

14 MINUTE ORDER NO. 69-975: APPROVED AGREEMENT NO. 69-143, CONTRACT NO. 284, WITH STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, TO PROVIDE SOCIAL WORK CONSULTATION; APPROVED AGREEMENT NO. 69-144, WITH THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, CONTRACT NUMBER 381-1st AMENDMENT, REGARDING IMMUNIZATION PROJECT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-By-Laws-1966 to

15 MINUTE ORDER NO. 69-976: APPROVED REVISION OF THE BYLAWS OF THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Community Wide Transfer Agree.-between Hospital & Extended Care Facilities.

SEE:
AGREEMENT BOOK NO. 6

16 MINUTE ORDER NO. 69-977: APPROVED AGREEMENT NO. 69-145, AN AMENDMENT TO AGREEMENT NO. 66-77 COMMUNITY-WIDE TRANSFER AGREEMENT BETWEEN HOSPITALS AND EXTENDED CARE FACILITIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENTS-With various Doctors for medical care services.

17 MINUTE ORDER NO. 69-978: CANCELLED AGREEMENT NO. 69-102, WITH WILLIAM H. DAVIS, M. D., EFFECTIVE SEPTEMBER 8, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC GUARDIAN.

18 MINUTE ORDER NO. 69-979: APPOINTED HOWARD THOMAS, PUBLIC GUARDIAN, AS THE COUNTY'S CONSERVATORSHIP INVESTIGATING OFFICER AND THAT ANY ADDITIONAL EXPENSES INCURRED IN TAKING INVENTORY OF A PERSON'S PROPERTY AND ESTATE BE AN ADDITIONAL CHARGE AGAINST HIS REGULAR BUDGET, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis.

19 MINUTE ORDER NO. 69-980: BOARD SETS POLICY FOR USE OF CONFERENCE ROOM AT THE DAVIS BRANCH OF THE YOLO COUNTY LIBRARY, IN ACCORDANCE WITH THE POLICY APPROVED BY THE LIBRARY ADVISORY BOARD AS FILED WITH THE CLERK, INCLUDING AN ADDITION THAT TWO WEEKS IN ADVANCE BE REQUIRED FOR WRITTEN APPROVAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-IOOF HALL-
725 Main Street.

20 MINUTE ORDER NO. 69-981: REQUESTED THE COUNTY COUNSEL TO EXERCISE THE OPTION FOR A PERIOD OF THREE (3) YEARS REGARDING THE IOOF HALL ASSOCIATION LEASE AGREEMENT FOR THE WOODLAND JUSTICE COURT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CIVIL DEFENSE-Minute Orders
& Resolutions.

SEE:
AGREEMENT BOOK NO. 6

21 MINUTE ORDER NO. 69-982: APPROVED AGREEMENT NO. 69-146, WITH WILLIAM R. FAVROT, TO PROVIDE QUALIFIED ASSISTANCE IN THE COORDINATION OF DISASTER CONTROL SERVICES AND OPERATIONS NECESSARY FOR COUNTY PURPOSES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Amended by M.O. 69-1032

File:
BUILDINGS-New Yolo County
Jail & Offices.

22 MINUTE ORDER NO. 69-983: BID RECEIVED FROM GORMAN MANUFACTURING & SUPPLY, WOODLAND, CALIFORNIA, REGARDING EXERCISE YARD AT THE NEW YOLO COUNTY JAIL, WAS OPENED ON SEPTEMBER 8, 1969, AT 10:30 A. M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OUT AND MAKE A REPORT TO THE BOARD OF SUPERVISORS LATER.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 99.
ROADS-COUNTY-No. 29A.
-No. 91A.
-No. 106.
-No. 105.
-No. 38A.
-No. 31.
-No. 95.
-No. 97.
-No. 88.
-No. 2.
-No. 12.
-No. 96.
-No. 21.
-No. 101.
-No. 97E.
-No. 24A.
-No. 25.
-No. 17.
-No. 88A.
-No. 14.
-No. 86.
-No. 16A.
-No. 85C.
-Holland Rd.
-Z Line Rd.
-Waukeena Rd.
-No. 98A.
-Clarksburg Rd.
-Courtland Rd.
-Mallard Rd.
-No. 11B.
-No. 4.

23 MINUTE ORDER NO. 69-984: BIDS RECEIVED FROM HAROLD D. PETERSON, ATASCADERO, CALIFORNIA; A. TEICHERT & SON, INC., AND SUTHERLAND CONSTRUCTION INC., AUBURN, CALIFORNIA, REGARDING SEAL COATING OF VARIOUS COUNTY ROADS, WERE OPENED ON SEPTEMBER 8, 1969, AT 10:30 A. M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND MAKE A REPORT TO THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above

see next page-----

Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-Storm Drain Maintenance District #1.

24 MINUTE ORDER NO. 69-985: BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF STORM DRAIN MAINTENANCE DISTRICT NO. 1, AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RENT ONE 3/4 YARD DRAGLINE FULLY OPERATED AND MAINTAINED AT THE RATE OF $15.00 PER HOUR FOR A PERIOD OF NOT TO EXCEED 200 HOURS, FROM LEROY A. DESCOMBAZ TO DO CERTAIN WORK IN STORM DRAIN MAINTENANCE DISTRICT NO. 1, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-INTERSTATE RT. 5-
U. S. Rt. 99W, CO. RD. 18
to Leg Rt. 90.
ROADS-COUNTY-18.
ROADS-STATE-Rt. 505.

SEE:
RESOLUTION BOOK NO. 5

SEE:
AGREEMENT BOOK NO. 6

25 RESOLUTION NO. 69-151, APPROVING AGREEMENT NO. 69-147, A FREEWAY MAINTENANCE AGREEMENT, COVERING THE PORTION OF ROUTE 5 BETWEEN COUNTY ROAD 18 SOUTH OF YOLO AND ABOUT TWO MILES SOUTH OF ROUTE 505, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
ORDINANCE BOOK NO. 5B.

SEE:
RESOLUTION BOOK NO. 5

SEE:
AGREEMENT BOOK NO. 6

26 ORDINANCE NO. 488.90, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 154+ ACRE PARCEL OF LAND LOCATED AT THE NORTHEAST CORNER OF COUNTY ROADS 29 AND 89; RESOLUTION NO. 69-152, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND RESOLUTION NO. 69-153, APPROVING AGREEMENT NO. 69-148, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY JOSEPH G. HARLING, ET AL, AND IDENTIFIED AS AN ADDITION TO PRESERVE NO. 12, WERE PASSED AND ADOPTED.

ORDINANCE NO. 488.91, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-L TO A-P ON 184 ACRES OF LAND LOCATED ON THE NORTH SIDE OF STATE HIGHWAY 16 JUST WEST OF INTERSECTION OF COUNTY ROAD 93; RESOLUTION NO. 69-154, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND RESOLUTION NO. 69-155, APPROVING AGREEMENT NO. 69-149, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY E. J. PETERSON, AND IDENTIFIED AS AN ADDITION TO PRESERVE NO. 24, WERE PASSED AND ADOPTED.

ORDINANCE NO. 488.92, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 704.43 ACRE PARCEL OF LAND LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 19, APPROXIMATELY 3800 FEET WEST OF COUNTY ROAD 92C; RESOLUTION NO. 69-156, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND RESOLUTION NO. 69-157, APPROVING AGREEMENT NO. 69-150, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY L. E. HAYES, AND IDENTIFIED AS PRESERVE NO. 27, WERE PASSED AND ADOPTED.

ORDINANCE NO. 488.93, AMENDING ZONING ORDINANCE NO. 488, BY CHANING THE ZONING FROM A-L TO A-P ON 200 ACRE PARCEL OF LAND LOCATED ON THE WEST SIDE OF COUNTY ROAD 102, ½ MILE SOUTH OF COUNTY ROAD 27; RESOLUTION NO. 69-158, ESTABLISHING AN AGRIGULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND RESOLUTION NO. 69-159, APPROVING AGREEMENT NO. 69-151, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY MABEL L. FOSTER, AND IDENTIFIED AS PRESERVE NO. 28, WERE PASSED AND ADOPTED.

see Page 62

ORDINANCE NO. 488.94, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 640 ACRES OF LAND LOCATED ON THE NORTH SIDE OF COUNTY ROAD 78-A ABOUT 4½ MILES WEST OF STATE HIGHWAY 16; RESOLUTION NO. 69-160, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND RESOLUTION NO. 69-161, APPROVING AGREEMENT NO. 69-152, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY HERMAN HARTWIG, JR., AND IDENTIFIED AS PRESERVE NO. 29, WERE PASSED AND ADOPTED.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCES, RESOLUTIONS AND AGREEMENTS. SAID MATTERS WERE CONSIDERED AT PUBLIC HEARINGS HELD ON SEPTEMBER 8, 1969, AT 10:45 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinances, Resolutions and Agreements were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

27 MINUTE ORDER NO. 69-986: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31-
Covell Boulevard.
ROADS-COUNTY-St. Rt. 113.
ROADS-COUNTY-L Street.

28 MINUTE ORDER NO. 69-987: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO COOPERATE WITH THE CITY OF DAVIS IN PREPARING AN AGREEMENT FOR IMPROVEMENTS ON COUNTY ROAD 31, COVELL BOULEVARD, BETWEEN STATE ROUTE 113 AND "L" STREET.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

29 ORDINANCE NO. 488.95, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO C-2 (COMMUNITY COMMERCIAL) ZONE ON .879 ACRES OF LAND LOCATED BETWEEN U. S. HIGHWAY 99W AND THE S.P.R/R RIGHT-OF-WAY ABOUT 200 FEET SOUTH OF FRONT STREET IN THE VICINITY OF ZAMORA, CALIFORNIA, AS REQUESTED BY GRACE GRIEP, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 8, 1969, AT 11:00 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-HOME HEALTH AGENCY-
Minute Orders & Resolutions.

30 MINUTE ORDER NO. 69-988: AUTHORIZED THAT THE PORTION OF RESOLUTION NO. 66-80 ESTABLISHING THE HOME HEALTH AGENCY BE CODIFIED AS A PORTION OF CHAPTER 5 OF TITLE 2, ADMINISTRATION, CONCERNING COUNTY OFFICES AND DEPARTMENTS RATHER THAN AS A PORTION OF CHAPTER 2 OF THE TITLE WHICH CONCERNS BOARDS, COMMISSIONS AND COMMITTEES.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICE-
Minute Orders & Resolutions.

31 MINUTE ORDER NO. 69-989: DELETED RESOLUTION NO. 65-101, WHICH ESTABLISHED THE YOLO COUNTY MENTAL HEALTH SERVICE, FROM THE YOLO COUNTY CODE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, LISTED AS ITEM NO. 2.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Vehicles.

32 MINUTE ORDER NO. 69-990: INSTRUCTED THE ADMINISTRATIVE COUNSEL TO WORK OUT A PROPOSED POLICY ON COUNTY OWNED VEHICLES.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCE.
AGRICULTURE-DOG POUND-Minute
Orders & Resolutions.

33 MINUTE ORDER NO. 69-991: DELETED FROM CODIFICATION ORDINANCE NO. 94, ANIMALS AT LARGE, AND INSTRUCTED THE COUNTY COUNSEL AND COUNTY EXECUTIVE TO DRAW UP A NEW POLICY TO HANDLE LARGE ANIMALS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKS-Elkhorn Regional Park.

34 MINUTE ORDER NO. 69-992: AUTHORIZED AN APPRAISAL TO BE MADE ON LAND ADJACENT TO AND ON THE SOUTH SIDE OF THE 10.5 ACRES OF PROPOSED ELKHORN REGIONAL PARK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

35 MINUTE ORDER NO. 69-993: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:20 P. M. ON THE 8TH DAY OF SEPTEMBER, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Arthur K. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY Pete E. Lucas
Deputy

/ / / /

File:
AUDITOR-Student Training Program.
EMPLOYEES-EXTRA HELP-Approved-1969.

2 MINUTE ORDER NO. 69-995: AUTHORIZED AUDITOR-CONTROLLER TO HIRE MISS LORRAINE WARNER AND CAROL TOWNSEND ON THE WORK EXPERIENCE PROGRAM IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved-1969.

3 MINUTE ORDER NO. 69-996: APPROVED EXTRA HELP REQUEST NO. 69-105 FOR AUDITOR-CONTROLLER'S OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

4 MINUTE ORDER NO. 69-997: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTEST FOR THE FOLLOWING:

1 - Sumitomo Shoji America, Inc.--$5,393.98
2 - Hunt-Wesson Foods, Inc. and Huntlease, Inc.----------$87,077.79
3 - Rice Growers Association of California----------$14,449.12
4 - Cargill, Inc.----------$ 3,266.00
5 - Marubeni-Iida, Inc.----------$ 4,101.84
6 - Cargill, Inc.----------$ 3,046.19

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-RATE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

5 RESOLUTION NO. 69-162, AMENDING RESOLUTION NO. 69-144 AS AMENDED BY RESOLUTION NO. 69-145, FIXING THE TAX RATE FOR 1969-70 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 69-998: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

7 MINUTE ORDER NO. 69-999: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-87 THROUGH NO. 69-89, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2.

8 MINUTE ORDER NO. 69-1000: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 69-110, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-1969

9 MINUTE ORDER NO. 69-1001: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 1969, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-Covell Park
Unit No. 4-Subdivision No. 2037.

10 MINUTE ORDER NO. 69-1002: ACCEPTED AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1969-1970: CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $1,980.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING COVELL PARK UNIT NO. 4, SUBDIVISION NO. 2037 MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-
Minute Orders & Resolutions.
COMMISSIONS-Delinquency Prevention.
COMMISSIONS-Juvenile Justice.
PROBATION-Minute Orders &
Resolutions.

11 MINUTE ORDER NO. 69-1003: AUTHORIZED THE RECRUITMENT FOR YOUTH SERVICES COORDINATOR ON RANGE 27 AND SECRETARY ON RANGE 13 FOR THE YOUTH SERVICES BUREAU.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Minute Orders &
Resolutions.

12 MINUTE ORDER NO. 69-1004: APPOINTED JOHN COBB AS SUPERVISING PROBATION OFFICER ON RANGE 24, STEP B, AT $818.00 PER MONTH, EFFECTIVE OCTOBER 16, 1969, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

13 MINUTE ORDER NO. 69-1005: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-33 FOR A MEMBER OF THE COUNTY ASSESSOR'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 69-1006: GRANTED PERMISSION TO THE AGRICULTURE COMMISSIONER TO SEND SPRAY TRUCK NO. 730 AND APPROPRIATE PERSONNEL TO YUBA CITY ON SEPTEMBER 18, 1969, TO ATTEND A ROADSIDE WEED CONTROL WORKSHOP, IN ACCORDANCE WITH THE LETTER ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved-1969.

15 MINUTE ORDER NO. 69-1007: APPROVED EXTRA HELP REQUEST NO. 69-101 THROUGH NO. 69-104 FOR THE PROBATION DEPARTMENT AND THE YOLO GENERAL HOSPITAL AND FURTHER AUTHORIZED THE EMPLOYMENT OF THE FOLLOWING ON THE STUDENT WORK-TRAINING PROGRAM:

1 - Loretta Yvonne Gossett & Marlene Ann Desendorf, Welfare Department, effective September 16, 1969.
2 - Stephanie Rea Gastineau, Probation Department.
3 - Linda Johnson, Esparto Branch Library.

SAID ABOVE WERE AUTHORIZED IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 69-1008: AUTHORIZED THE EMPLOYMENT OF JUDITH ANN GILCHRIST, MSW, CHILD WELFARE SERVICES WORKER, AT RANGE 23, STEP D, EFFECTIVE SEPTEMBER 16, 1969, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Work Training for Welfare Recipients.

17 MINUTE ORDER NO. 69-1009: APPROVED EDUCATION TRAINING REQUEST NO. 69-14 AUTHORIZING $212.00 TO ASSIST CASE NO. 57-30-5411 TO COMPLETE TRAINING AS A SECRETARY, AND APPROVED EDUCATION TRAINING REQUEST NO. 69-15 AUTHORIZING $344.00 TO ASSIST CASE NO. 57-30-7683 TO COMPLETE TRAINING AS A CLERK-TYPIST, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CHAMBER OF COMMERCE-State.

SEE:
AGREEMENT BOOK NO. 6

18 MINUTE ORDER NO. 69-1010: APPROVED AGREEMENT NO. 69-153, WITH THE CALIFORNIA STATE CHAMBER OF COMMERCE, AGRICULTURE AND INDUSTRY, FOR CERTAIN SERVICES TO ADVERTISE, EXPLOIT AND MAKE KNOWN THE VARIOUS RESOURCES OF YOLO COUNTY; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-Jeffery Milling Co. for land adjoining flight strip.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-Jeffery Milling Co. 11.26 Acres of land adjoining flight strip.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Runway Lease and revetments.

19 MINUTE ORDER NO. 69-1011: ACCEPTED TWO CHECKS FROM AMERICAN MODOC, INC., ONE IN AMOUNT OF $731.90 DUE COUNTY IN ACCORDANCE WITH AGREEMENT NO. 64-74 AND THE SECOND ONE IN AMOUNT OF $984.66 DUE COUNTY IN ACCORDANCE WITH AGREEMENT NO. 65-153 FOR LEASE OF CERTAIN PROPERTY AT THE YOLO COUNTY INTERNATIONAL AIRPORT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS-ZAMORA-Appointments & Oaths of Office.

20 MINUTE ORDER NO. 69-1012: ACCEPTED THE RESIGNATION OF LOEL F. HUTCHISON AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ZAMORA FIRE PROTECTION DISTRICT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 87.
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-No. 14.
-No. 16.
-No. 17.
-No. 19.
-No. 19A.
-No. 20.

SEE:
RESOLUTION BOOK NO. 5

21 RESOLUTION NO. 69-163, DESIGNATING COUNTY ROAD NO. 87 FROM STATE HIGHWAY NO. 16 IN ESPARTO TO COUNTY ROAD NO. 12A, A THROUGH HIGHWAY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Coke St.
ROADS-COUNTY-Evergreen Avenue.

SEE:
RESOLUTION BOOK NO. 5

22 RESOLUTION NO. 69-164, AUTHORIZING STOP SIGN ON COKE STREET AT EVERGREEN AVENUE IN WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 99.
ROADS-COUNTY-No. 29A. -No. 25.
-No. 91A. -No. 17.
-No. 106. -No. 88A.
-No. 105. -No. 14.
-No. 38A. -No. 86.
-No. 31. -No. 16A.
-No. 95. -No. 85C.
-No. 97. -Holland Rd.
-No. 88. -Z Line Rd.
-No. 2. -Waukeena Rd.
-No. 12. -No. 98A.
-No. 96. -Clarksburg Rd.
-No. 21. -Courtland Rd.
-No. 101. -Mallard Rd.
-No. 97E. -No. 11B.
-No. 24A. -No. 4.

SEE:
AGREEMENT BOOK NO. 6

see next page

(23 continued)

23 MINUTE ORDER NO. 69-1013: ACCEPTED THE BID OF A. TEICHERT & SON, INC., THE SUCCESSFUL BIDDER, TO PERFORM CERTAIN SEAL COAT SERVICES ON VARIOUS COUNTY ROAD IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 69-154 WHEN THE PROPER BONDS AND DOCUMENTS HAVE BEEN EXECUTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-New Yolo County Jail & Offices.

24 MINUTE ORDER NO. 69-1014: REJECTED THE BID OF THOMAS HOLLAND OFFERING TO PERFORM SERVICES FOR INSTALLATION OF A SCREENED ROOF OVER THE EXERCISE YARD AT THE YOLO COUNTY JAIL, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO MAKE A STUDY OF ALTERNATIVE WAYS TO CUT THE COST OF SAID PROPOSED INSTALLATION AND MAKE A REPORT TO THE BOARD.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER-Cache Creek Settling Basin west of Woodland.
WATER-YOLO BY-PASS PROJECT.
DRAINAGE DISTRICTS-Sacramento and San Joaquin Drainage Dist.
CITIES-WOODLAND-Agreements.
WATER-Miscellaneous.

SEE:
AGREEMENT BOOK NO. 6

25 MINUTE ORDER NO. 69-1015: APPROVED AGREEMENT NO. 69-155, WITH WOODLAND BY-PRODUCTS, CITY OF WOODLAND AND SACRAMENTO AND SAN JOAQUIN DRAINAGE DISTRICT REGARDING WATER FROM CACHE CREEK AND CACHE CREEK SETTLING BASIN AND DRAINAGE WATERS FROM THE CITY OF WOODLAND AND THE COUNTY FLOODING THE WOODLAND BY-PRODUCTS LANDS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-Land, Maps, Rules, Manuals & Ordinances.
PUBLIC WORKS-Improvement Standards & Specifications.
ORDINANCES-No. 546.

26 MINUTE ORDER NO. 69-1016: SETS NOVEMBER 17, 1969, AT 7:30 P. M., AS THE DATE AND TIME TO CONTINUE A PUBLIC HEARING SCHEDULED FOR SEPTEMBER 15, 1969, AT 11:00 A. M., TO CONSIDER A REVISION TO THE DRAINAGE PORTION OF THE LAND DEVELOPMENT ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 15, 1969, AT 11:00 A. M. COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
SUBDIVISIONS-Land, Maps, Rules, Manuals & Ordinances.
PUBLIC WORKS-Improvement Standards & Specifications.
ORDINANCES-No. 546.

SEE:
ORDINANCE BOOK NO. 6

27 ORDINANCE NO. 617, SETTING POLICY ON SOIL INVESTIGATIONS IN REGARDS TO THE LAND DEVELOPMENT ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 15, 1969, AT 11:00 A. M. COMMENTS FOR AND AGAINST SAID MATTER WERE CONSIDERED. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
SUBDIVISIONS-Land, Maps, Rules, Manuals & Ordinances.
PUBLIC WORKS-Improvement Standards & Specifications.
ORDINANCE-No. 546.
SEE:
ORDINANCE BOOK NO. 6

28 ORDINANCE NO. 618, SETTLING THE FEE SCHEDULE FOR THE LAND DEVELOPMENT ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 15, 1969, AT 11:00 A. M. COMMENTS FOR AND AGAINST SAID MATTER WERE CONSIDERED. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.
SEE:
RESOLUTION BOOK NO. 5

29 RESOLUTION NO. 69-165, ALLOWING AN EXTENSION OF 144 DAYS ON THE CONTRACT OF ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.
SEE:
RESOLUTION BOOK NO. 5

30 RESOLUTION NO. 69-166, ORDERING CHANGES IN ASSESSMENT AND CONFIRMING PROCEEDINGS AND ASSESSMENT FOR ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 15, 1969, AT 11:15 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Park Blvd.
ROADS-COUNTY-15th St. -Myrtle Ave.
-Mace Blvd. -Water St.
-No. 32. -Dobros Dr.
-Gregory Ave. -Short St.
-Duluth St. -Lisbon St.
-Huston St. -Alley bet 3rd & 4th Sts.

31 MINUTE ORDER NO. 69-1017: BIDS RECEIVED FROM A. TEICHERT & SON, INC., AND GRANITE CONSTRUCTION COMPANY, OFFERING TO PERFORM CERTAIN SERVICES ON OMNIBUS CONTRACT NO. 4, WERE OPENED ON SEPTEMBER 15, 1969, AT 11:30 A. M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND MAKE A RECOMMENDATION REGARDING THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKING-COUNTY LOTS-East and West of Courthouse.
BOARD OF SUPERVISORS-Policies.

32 MINUTE ORDER NO. 69-1018: INSTRUCTED THE COUNTY EXECUTIVE TO REQUEST THE COUNTY EMPLOYEES TO COOPERATE IN USING THE COUNTY PARKING LOTS ON THE WEST AND EAST SIDES OF THE COURTHOUSE, IN ORDER TO KEEP THE PARKING SPACES AROUND THE COURTHOUSE FOR THE GENERAL PUBLIC TO USE WHEN COMING TO THE COURTHOUSE TO TAKE CARE OF MATTERS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

33 MINUTE ORDER NO. 69-1019: DENIED CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY OTTO BURGDORF IN WHICH HE DEMANDS RESTITUTION OF $.50¢ THAT HE PAID TO THE CLERK'S OFFICE FOR A COPY OF A SUPERIOR COURT MINUTE ORDER; AND REQUESTED THE COUNTY COUNSEL TO WRITE A LETTER TO MR. BURGDORF CONCERNING THE MATTER.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
Minute Orders & Resolutions.

34 MINUTE ORDER NO. 69-1020: AUTHORIZED ONE ASSISTANT AGRICULTURAL COMMISSIONER ON RANGE 24 (TITLE CHANGE ONLY), ONE DEPUTY AGRICULTURAL COMMISSIONER ON RANGE 23 (NEW POSITION) AND APPROVED THE HIRING OF A NEW AGRICULTURAL INSPECTOR FOR THE BALANCE OF 1969-1970 BUDGET YEAR, ALL IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK BY THE AGRICULTURE COMMISSIONER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Payment In Lieu of Taxes.

35 MINUTE ORDER NO. 69-1021: ACCEPTED TWO CHECKS FROM THE YOLO COUNTY HOUSING AUTHORITY IN AMOUNTS OF $16,081.17 AND $1,745.89, PAYMENT IN LIEU OF TAXES FOR THE FISCAL YEAR ENDED 6-3069.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Park Blvd.
ROADS-COUNTY-15 St. -Myrtle
-Mace Blvd. Ave.
-No. 32. -Water St.
-Gregory Ave. -Dobros Dr.
-Duluth St. -Short St.
-Huston St. -Lisbon St.
-Alley bet. 3rd & 4th Sts. Woodland.
SEE:
AGREEMENT BOOK NO. 6

36 MINUTE ORDER NO. 69-1022: ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, OFFERING TO PERFORM CERTAIN SERVICES ON OMNIBUS CONTRACT NO. 4, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 69-156 WHEN THE PROPER BONDS AND DOCUMENTS HAVE BEEN EXECUTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

37 MINUTE ORDER NO. 69-1023: APPROVED EXTRA HELP REQUEST NO. 69-106 FOR THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

38 MINUTE ORDER NO. 69-1024: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P. M. ON THE 15TH DAY OF SEPTEMBER, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.
By Kate E. Lucas Deputy

September 22, 1969

The Yolo County Board of Supervisors met the 22nd day of September, 1969, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-1025: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 15, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969
FIRE DISTRICTS-Washington-Minute Orders & Resolutions.
SCHOOL DISTRICTS-Davis Joint Unif.
-Washington Unif.
-Woodland Jt. Unif.
CEMETERY DISTRICT-Winters

2 MINUTE ORDER NO. 69-1026: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 220 THROUGH NO. 222, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Student Training Program
EMPLOYEES-Extra Help.

3 MINUTE ORDER NO. 69-1027: AUTHORIZED THE AUDITOR-CONTROLLER TO EMPLOY DONALD PARMAN AS EXTRA HELP ON THE WORK EXPERIENCE PROGRAM, EFFECTIVE SEPTEMBER 16, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan

4 MINUTE ORDER NO. 69-1028: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY $301.84 TO THE STATE EMPLOYEES' RETIREMENT SYSTEM FOR ADMINISTRATION COST FOR THE FISCAL YEAR 1969-1970.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
JUSTICE COURTS-Woodland

5 MINUTE ORDER NO. 69-1029: GRANTED PERMISSION TO THE YOUTH COURT, SPONSORED BY THE WOODLAND POLICE DEPARTMENT AND THE CITIZENS SAFETY COMMITTEE, TO USE THE WOODLAND JUSTICE COURT FOR THEIR YOUTH COURT HEARINGS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-HISTORICAL LANDMARKS ADVISORY-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 69-1030: APPOINTED MRS. PAUL REIFF, R.F.D., WOODLAND, CALIFORNIA, AS A MEMBER TO THE HISTORICAL LANDMARKS ADVISORY COMMITTEE TO FILL AN EXISTING VACANCY FROM SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 69-1031: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Yolo County Jail and Prison Farm.

8 MINUTE ORDER NO. 69-1032: AMENDED MINUTE ORDER NO. 69-983, TO SHOW THAT THE BID RECEIVED, REGARDING THE PROPOSED SCREENED ROOF FOR THE EXERCISE YARD AT THE YOLO COUNTY JAIL, WAS FROM THOMAS HOLLAND INSTEAD OF GORMAN MANUFACTURING AND SUPPLY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CARD ROOM LICENSE APPLICATION

9 MINUTE ORDER NO. 69-1033: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE TO ALLOW TIM LOUIE AND JON LEWIS FONG, TO OPERATE THREE TABLES AT 208 F. STREET, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning
ZONING-Land Conservation Act of 1965-Requests.

10 MINUTE ORDER NO. 69-1034: SETS OCTOBER 20, 1969, AT 10:45 A. M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P on 525+ acre parcel of land located at the north west corner of the intersection of County Road 88-B and State Highway 16, as requested by Martha W. Button and Paul Stephens.
2 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Martha W. Button and Paul Stephens and Identified as Preserve No. 11.
3 - Change of Zoning from A-1 to A-P on 287.79 acre parcel of land located on the north side of County Road 27, between County Road 99 and State Route 113, as requested by Robert B. Moeller.
4 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Robert B. Moeller, and Identified as an Addition to Preserve No. 22.
5 - Change of Zoning from A-1 to A-P on 800 acre parcel of land located on the north side of County Road 35, ½ mile east of County Road 104, as requested by Elizabeth Hamel Dunn.
6 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Elizabeth Hamel Dunn, and Identified as Preserve No. 32.
7 - Change of Zoning from A-1 to A-P on 953.22 acre parcel of land located on the north side of County Road 27, between County Roads 101 and 102, as requested by Alberta Lawson.
8 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Alberta Lawson, and Identified as Preserve No. 33.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-NO. 2016-
The Oaks at El Macero.

11 MINUTE ORDER NO. 69-1035: CANCELLED OLD INSTRUMENT OF CREDIT MADE BY THE BANK OF SACRAMENTO, AS FILED WITH THE CLERK ON JUNE 3, 1969, IN THE AMOUNT OF $27,839.00 FOR PUBLIC IMPROVEMENTS IN SUBDIVISION NO. 2016 AND ACCEPTED A NEW INSTRUMENT OF CREDIT MADE BY SACRAMENTO SAVINGS AND LOAN ASSOCIATION, FILED WITH THE CLERK ON SEPTEMBER 22, 1969, IN THE AMOUNT OF $30,000.00 TO MEET OBLIGATIONS OF SUBDIVISION IMPROVEMENT AGREEMENT NO. 69-58 FOR SAID SUBDIVISION NO. 2016.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO.

12 MINUTE ORDER NO. 69-1036: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 69-90 THROUGH NO. 69-92, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO.

13 MINUTE ORDER NO. 69-1037: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-111 THROUGH NO. 69-116, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION-STATE-Board.

SEE:
RESOLUTION BOOK NO. 5

14 RESOLUTION NO. 69-167, SUPPORTING REQUEST FOR APPROPRIATIONS, BEING MADE BY THE STATE RECLAMATION BOARD, FOR FLOOD CONTROL WORKS IN THE CENTRAL VALLEY FOR THE FISCAL YEAR 1970-71, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BAORD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-Local Sales and Use Tax
Distribution Report.

15 MINUTE ORDER NO. 69-1038: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $120,938.10 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF THE DISTRIBUTION OF LOCAL SALES AND USE TAX, BEING THE BALANCE FOR THE PERIOD OF 5/7/59 TO 8/6/69 AND CURRENT ADVANCE FOR THE PERIOD OF 8/7/69 TO 9/5/69.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Travel Request
Recommendations-1969

16 MINUTE ORDER NO. 69-1039: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-34 FOR THE HEALTH, DAVIS JUSTICE COURT, JUVENILE HALL AND PROBATION DEPARTMENTS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Trust Accounts Applied to
Hospital Bills.

17 MINUTE ORDER NO. 69-1040: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO APPLY FUNDS, OF A CERTAIN DECEASED HOSPITAL PATIENT, WHICH REMAINS IN HIS TRUST FUND, AGAINST HIS OUTSTANDING HOSPITAL BILLS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-
Write-Offs.
PROBATION-UNCOLLECTIBLE ACCTS-
Non Responsibility

18 MINUTE ORDER NO. 69-1041: RELEASED THE PROBATION DEPARTMENT FROM ACCOUNTABILITY FOR COLLECTION OF A LIST OF UNCOLLECTIBLE ACCOUNTS FOR A GRAND TOTAL OF $6,221.68, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
SALARY-Increase
STEP RAISES-1969

19 MINUTE ORDER NO. 69-1042: APPROVED EXTRA HELP REQUEST NO. 69-107 FOR YOLO GENERAL HOSPITAL; AUTHORIZED ELIZABETH M. SWIGERT AND DONNA J. GROSHONG, OF THE COMMUNICATIONS DEPARTMENT TO BE ADVANCED TO STEP B, OF RANGE 11, AND MARJORIE LOURENCE, R. N., AT YOLO GENERAL HOSPITAL, BE ADVANCED TO STEP B, OF RANGE 21, EFFECTIVE OCTOBER 1, 1969, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

(Supervisor Bell returned at 10:20 A. M.)

File:
AGRICULTURE COMMISSIONER-
Minute Orders & Resolutions.
AGRICULTURE-DOG POUND-Minute
Orders & Resolutions.
COUNTY COUNSEL-Minute Orders
and Resolutions.

20 MINUTE ORDER NO. 69-1043: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO AMEND ORDINANCE 468 AND 536 TO INCREASE THE DOG LICENSE FEES TO $4.00, TO BE EFFECTIONAL JANUARY 1, 1970; AND APPROVED THE HIRING OF AN ADDITIONAL ANIMAL CONTROL OFFICER, EFFECTIVE JANUARY 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens. Noes: Edmonds. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 6

21 ORDINANCE NO. 600.10, AMENDING THE SALARY ORDINANCE FOR THE AGRICULTURE DEPARTMENT AND TO ADD A YOUTH SERVICES COORDINATOR AND DEPARTMENTAL SECRETARY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC
OPPORTUNITY-Minute Orders &
Resolutions.
COMMISSIONS-ECONOMIC OPPOR-
TUNITY-Action Agency-
Yolo County.

22 MINUTE ORDER NO. 69-1044: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTIONS NO. 69-79 THROUGH NO. 69-83 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES
ZONING- HEARINGS- Rezoning
ZONING- California Land Conservation Act- 1965-Requests.

SEE:
ORDINANCE BOOK NO. 5B
RESOLUTION BOOK NO. 5
AGREEMENT BOOK NO. 6

23 ORDINANCE NO. 488.96, CHANGING THE ZONING FROM A-1 TO A-P ON 77.72 ACRES OF LAND LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF COUNTY ROADS 29 AND 89, AS REQUESTED BY LELAND G. PURRINGTON, WAS PASSED AND ADOPTED;
RESOLUTION NO. 69-168, ESTABLISHING AN AGRICULTURAL PRESERVE ON SAID ABOVE PROPERTY, AS REQUESTED BY LELAND G. PURRINGTON AND IDENTIFIED AS AN ADDITION TO PRESERVE NO. 12, WAS PASSED AND ADOPTED;
RESOLUTION NO. 69-169, FINDING AGREEMENT NO. 69-157, SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, WAS PASSED AND ADOPTED;
ORDINANCE NO. 488.97, CHANGING THE ZONING FROM A-1 TO A-P ON 155 ACRES OF LAND LOCATED ON THE NORTH SIDE OF COUNTY ROAD 29-A, ABOUT ½ MILE EAST OF INTERSTATE 505, AS REQUESTED BY LELAND G. PURRINGTON, WAS PASSED AND ADOPTED;
RESOLUTION NO. 69-170, ESTABLISHING AN AGRICULTURE PRESERVE ON SAID ABOVE PROPERTY, AS REQUESTED BY LELAND G. PURRINGTON AND IDENTIFIED AS AN ADDITION TO PRESERVE NO. 21, WAS PASSED AND ADOPTED;
RESOLUTION NO. 69-171, FINDING AGREEMENT NO. 69-158, SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, WAS PASSED AND ADOPTED; AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN ALL THE ABOVE DOCUMENTS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 22, 1969, AT 10:45 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinances, Resolutions and Agreements were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES
ZONING- HEARINGS- Rezoning
ZONING- California Land Conservation Act- 1965- Requests.

SEE:
ORDINANCE BOOK No. 5B
RESOLUTION BOOK NO. 5
AGREEMENT BOOK NO. 6

24 ORDINANCE NO. 488.98, CHANGING THE ZONING FROM A-1 TO A-P ON 1097+ ACRES OF LAND LOCATED ALONG THE YOLO-SOLANO COUNTY LINE, ABOUT 1½ MILES EAST OF COUNTY ROAD 104, AS REQUESTED BY WILLIAM C. PAYNE, WAS PASSED AND ADOPTED;
RESOLUTION NO. 69-172, ESTABLISHING AN AGRICULTURAL PRESERVE ON SAID ABOVE PROPERTY, AS REQUESTED BY WILLIAM C. PAYNE, AND IDENTIFIED AS PRESERVE NO. 31;
RESOLUTION NO. 69-173, FINDING AGREEMENT NO. 69-159, SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, WAS PASSED AND ADOPTED;
AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN ALL THE ABOVE DOCUMENTS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 22, 1969, AT 10:45 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance, Resolutions, and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS- Minute Orders & Resolutions.
WATER-Water Shed Protection and Flood Control-P. L. 566- Northern Yolo Soil Conservation Dist. Proj.

25 MINUTE ORDER NO. 69-1045: YOLO COUNTY BOARD OF SUPERVISORS ENDORSE THE NORTHERN YOLO SOIL CONSERVATION DISTRICT NEW P. L. 566 WATERSHED PROJECT AS VERBALLY PRESENTED TO THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARADES-Policy & Permission

26 MINUTE ORDER NO. 69-1046: GRANTED PERMISSION TO JENANN MATHEWS, GIRLS' VICE-PRESIDENT, WASHINGTON HIGH SCHOOL, TO HOLD A PARADE ON FRIDAY, OCTOBER 3, 1969, FROM ABOUT 4:30 P. M. to 6:00 P. M. FROM WASHINGTON HIGH SCHOOL TO MARSHALL HIGH SCHOOL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 900

27 MINUTE ORDER NO. 69-1047: APPOINTED GEORGE A. INNES, HOWARD M. TURNER AND WILLIAM E. DENTON AS TRUSTEES OF RECLAMATION DISTRICT NO. 900 FOR TERMS OF FOUR YEARS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER DISTRICTS-Yolo-Zamora Water District-Appointments & Oaths of Office.
WATER DISTRICTS-Dunnigan Water District-Appointments & Oaths of Office.

28 MINUTE ORDER NO. 69-1048: APPOINTED THE FOLLOWING PERSONS TO SERVE AS DIRECTORS OF THE FOLLOWING DISTRICTS FOR A FOUR YEAR TERM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Dunnigan Water District:
Frank M. Lopez ----------Director
Frank McCullough ----------Director
Preston Allen ----------Director
2 - Yolo-Zamora Water District:
Kelsey Hatcher ----------Director
Bernie C. Gorman, Jr.--------Director

Upon motion of Supervisor Espigares, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 811

29 MINUTE ORDER NO. 69-1049: APPOINTED VICTOR ALBERICCI TO SERVE AS TRUSTEE FOR RECLAMATION DISTRICT NO. 811 FOR A TERM OF FOUR YEARS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop
ROADS-COUNTY-No. 87
ROADS-COUNTY-No. 12A

SEE:
RESOLUTION BOOK NO. 5

30 RESOLUTION NO. 69-174, AUTHORIZING A STOP SIGN ON COUNTY ROAD NO. 87 AT COUNTY ROAD NO. 12A, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 23

31 MINUTE ORDER NO. 69-1050: DESIGNATED THE NAME "COUNTY ROAD NO. 23" FOR THE NEW ROAD EXTENDING WESTERLY FROM COUNTY ROAD NO. 102 AT A POINT ½ MILE SOUTH OF STATE ROUTE NO. 16 (RIVER ROAD), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings
ROADS- COUNTY- No. 25A
RAILROADS-SOUTHERN PACIFIC-
Crossing Protection Devices

SEE:
RESOLUTION BOOK NO. 5

32 RESOLUTION NO. 69-175, CLAIMING REIMBURSEMENT FOR RAILROAD CROSSING PROTECTION WORK ON COUNTY ROAD 25A AND SPRR CROSSING NO. AE-82.5, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings.
ROADS- COUNTY - No. 29
RAILROADS-SOUTHERN PACIFIC-
Crossing Protection Devices.

SEE:
RESOLUTION BOOK NO. 5

33 RESOLUTION NO. 69-176, CLAIMING REIMBURSEMENT FOR RAILROAD CROSSING PROTECTION WORK ON COUNTY ROAD NO. 29 AND SPRR CROSSING NO. AE-78.9, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings.
ROADS- COUNTY - Harbor Blvd.
RAILROADS-SOUTHERN PACIFIC-
Crossing Protection Devices.

SEE:
RESOLUTION BOOK NO. 5

34 RESOLUTION NO. 69-177, CLAIMING REIMBURSEMENT FOR RAILROAD CROSSING PROTECTION WORK ON HARBOR BOULEVARD AND SOUTHERN PACIFIC COMPANY CROSSING A-86.4, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings
ROADS- COUNTY- NO. 101

SEE:
RESOLUTION BOOK NO. 5

35 RESOLUTION NO. 69-178, CONSENTING TO THE CONSTRUCTION OF A SPUR-LINE CROSSING ON COUNTY ROAD 101 ABOUT 600 FEET NORTH OF COUNTY ROAD 21, SUBJECT TO THE RECONSTRUCTION OF COUNTY ROAD NO. 101 AND CONSTRUCTION OF NECESSARY DRAINAGE FACILITIES TO THE SATISFACTION OF THE DEPARTMENT OF PUBLIC WORKS AT NO COST TO THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-Storm Drainage District No. 1

36 MINUTE ORDER NO. 69-1051: THE BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BODY OF THE STORM DRAIN MAINTENANCE DISTRICT NO. 1, APPROVED THE PROPOSAL OF JOE KNOSS, JR., TO PERFORM CERTAIN SERVICES FOR CLEANING THE DRAIN ON COUNTY ROAD NO. 26 BETWEEN INTERSTATE 505 AND 100 YARDS EAST OF THE RAILROAD TRACK, IN ACCORDANCE WITH THE PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

(The Board of Supervisors recessed at 11:45 A. M. and reconvened at 12:10 P. M. All members of the Board were present. Chairman Edmonds presided at the meeting.)

SEPTEMBER 22, 1969
SEPTEMBER 29, 1969

File:
BOARD OF SUPERVISORS-
Adjournment.

37 MINUTE ORDER NO. 69-1052: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P. M. ON THE 22ND. DAY OF SEPTEMBER, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY Pete E. Lucas
Deputy

//

SEPTEMBER 29, 1969

The Yolo County Board of Supervisors met the 29th day of September, 1969, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:

BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-1053: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 22, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

AUDITOR'S-Transfers-196_

2 MINUTE ORDER NO. 69-1054: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 238, 239 and NO. 246, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO.

3 MINUTE ORDER NO. 69-1055: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 69-93 THROUGH NO. 69-99, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO.

4 MINUTE ORDER NO. 69-1056: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 69-100 THROUGH NO. 69-101, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

ORDINANCES.

5 MINUTE ORDER NO. 69-1057: INTRODUCED PROPOSED "YOLO COUNTY CODE" BY TITLE ONLY, AS PRESENTED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

6 RESOLUTION NO. 69-179, FIXING OCTOBER 27, 1969, AT 10:30 A. M., AS THE DATE AND TIME FOR A PUBLIC HEARING IN THE SUPERVISORS' CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE MATTER OF THE ADOPTION OF THE YOLO COUNTY CODE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

7 MINUTE ORDER NO. 69-1058: AUTHORIZED THE DIRECTOR OF MENTAL HEALTH TO SUBMIT THE PROPOSED BUDGET FOR MENTAL HEALTH PROGRAM FOR 1970-71 AS PRESENTED BY THE DIRECTOR OF MENTAL HEALTH AND IN ACCORDANCE WITH A COPY OF THE PROPOSED BUDGET AND PROGRAM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY- Signs- Yield Right-of-Way.
SEE:
RESOLUTION BOOK NO. 5

8 RESOLUTION NO. 69-180, AUTHORIZING YIELD RIGHT-OF-WAY SIGN ON INTERCONNECT LEG ON ROAD 32 SOUTH OF ITS INTERSECTION WITH ROAD 93A, WAS PASSED AND ADOPTED; AND

RESOLUTION NO. 69-181, AUTHORIZING YIELD RIGHT-OF-WAY SIGN ON INTERCONNECT LEG ON ROAD 31 NORTH OF ITS INTERSECTION WITH ROAD 93A, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SERVICE AREAS-
El Macero Service Area
SEE:
AGREEMENT BOOK NO. 6

9 MINUTE ORDER NO. 69-1059: APPROVED AGREEMENT NO. 69-160 WITH PACIFIC GAS AND ELECTRIC COMPANY FOR EL MACERO COUNTY SERVICE AREA; APPROVED AGREEMENT NO. 69-161 WITH PACIFIC GAS AND ELECTRIC COMPANY FOR EL MACERO COUNTY SERVICE AREA; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2044
PLANNING- COMMISSION- Board of Appeals.

10 MINUTE ORDER NO. 69-1060: CONTINUED PUBLIC HEARING FROM SEPTEMBER 29, 1969, AT 10:45 A. M. UNTIL OCTOBER 14, 1969, AT 11:00 A. M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING THE CONDITIONS PLACED ON THE APPROVAL OF TENTATIVE MAP OF SUBDIVISION NO. 2044, AS SUBMITTED BY HERB NIEDERBERGER FOR PARKS INTERPRISES, OAKLAND, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 29, 1969, AT 10:45 A. M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2051
PLANNING- COMMISSION- Board of Appeals.

11 MINUTE ORDER NO. 69-1061: CONTINUED PUBLIC HEARING FROM SEPTEMBER 29, 1969, AT 10:45 A. M. UNTIL OCTOBER 14, 1969, AT 11:00 A. M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING THE CONDITIONS PLACED ON THE APPROVAL OF TENTATIVE MAP OF SUBDIVISION NO. 2051, AS SUBMITTED BY HERB NIEDERBERGER FOR CONAWAY FARMS, WOODLAND, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 29, 1969, AT 10:45 A. M.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12 Noon and reconvened at 2:10 P.M.)
(All members of the Board of Supervisors were present. Chairman Edmonds)
(presided at the meeting.)

File:
PARKS- Elkhorn Regional

12 MINUTE ORDER NO. 69-1062: APPROVED THE REVISED SITE PLAN FOR ELKHORN REGIONAL PARK AND AUTHORIZED THE CHAIRMAN OF THE BAORD OF SUPERVISORS TO SIGN THE REVISED APPLICATION TO BE FORWARDED TO THE STATE DEPARTMENT OF PARKS AND RECREATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

(The Board of Supervisors recessed at 2:13 P. M. and reconvened at)
(4:10 P. M. All members of the Board of Supervisors were present.)
(Chairman Edmonds presided at the meeting.)

File:
AUDITOR-Claims-Approved.

13 MINUTE ORDER NO. 69-1063: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FERRIES- Elkhorn

14 MINUTE ORDER NO. 69-1064: ACCEPTED A CHECK IN THE AMOUNT OF $1,655.32 FROM THE COUNTY OF SACRAMENTO AS YOLO COUNTY'S SHARE OF THE OLD ELKHORN FERRY THAT WAS RECENTLY SOLD.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-County Farm Leases.

15 MINUTE ORDER NO. 69-1065: ACCEPTED A CHECK IN THE AMOUNT OF $408.98 AS THE LANDLORD'S SHARE OF THE TOMATO HARVEST FOR SEPT. 18 and 19, 1969, FROM TILLIE LEWIS FOODS INC., STOCKTON, CALIFORNIA, IN ACCORDANCE WITH AGREEMENT NO. 67-25, A LEASE AGREEMENT WITH CLARENCE DANIELSON, ON COUNTY OWNED LAND IN THE VICINITY OF THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE- Work Training Program for Welfare Recipients.

16 MINUTE ORDER NO. 69-1066: APPROVED EDUCATION/TRAINING REQUESTS 69-15A THROUGH 69-20 FOR WELFARE RECIPIENTS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 69-1067: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-35 FOR TREASURER-TAX COLLECTOR, AUDITOR-CONTROLLER, COUNTY CLERK, JUVENILE HALL AND COUNTY EXECUTIVE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

PROBATION- Youth Services Bureau.
YOUTH SERVICES BUREAU
COMMISSIONS- Juvenile Justice
COMMISSIONS- Delinquency Prevention.

18 MINUTE ORDER NO. 69-1068: APPROVED THE BUDGET FOR THE YOUTH SERVICES BUREAU FOR 1969-70, INSTRUCTED THE AUDITOR-CONTROLLER TO PREPARE THE NECESSARY TRANSFER OF FUNDS FROM THE APPROPRIATION FOR CONTINGENCIES FOR APPROVAL OF THE BOARD, AND ESTABLISHED A NEW REVENUE ACCOUNT FOR THIS BUDGET TO BE ENTITLED "86-5481 STATE AID FOR YOUTH SERVICES" IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP- Approved.

19 MINUTE ORDER NO. 69-1069: APPROVED EXTRA HELP REQUEST NO. 69-108 THROUGH NO. 69-110 FOR DISTRICT ATTORNEY, PROBATION AND YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

WATER- Delta Water Agency

20 MINUTE ORDER NO. 69-1070: APPOINTED ALBERT M. JONGENEEL TO THE OFFICE OF DIRECTOR, DIVISION 6, DELTA WATER AGENCY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

RECLAMATION DISTRICT- No. 150

21 MINUTE ORDER NO. 69-1071: APPOINTED REUBEN GENTNER AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 150, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SERVICE DISTRICTS- Madison

22 MINUTE ORDER NO. 69-1072: APPOINTED MARGARET G. KARLSTAD, CLIFFORD R. SCHWARZ AND HOWARD FREEMAN, AS DIRECTORS OF THE MADISON SERVICE DISTRICT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

SERVICE DISTRICTS- Knights Landing.

23 MINUTE ORDER NO. 69-1073: APPOINTED HERBERT K. PARMENTER AND WILLIAM P. (JACK) DAVIS, AS DIRECTORS OF THE KNIGHTS LANDING SERVICE DISTRICT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

RECLAMATION DISTRICTS- No. 537

24 MINUTE ORDER NO. 69-1074: APPOINTED D. E. FOURNESS, JR., AS A TRUSTEE OF RECLAMATION DISTRICT NO. 537, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

(The Board of Supervisors recessed at 4:20 P. M. and reconvened at 4:35 P. M. All members of the Board were present. Chairman Edmonds presided at the meeting.)

File:

BOARD OF SUPERVISORS- Adjournment.

25 MINUTE ORDER NO. 69-1075: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P. M. ON THE 29TH DAY OF SEPTEMBER, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY Peter E. Lucas
Deputy

/ / / /

File:

AUDITS- Special Districts
RECLAMATION DISTRICT - No. 150
RECLAMATION DISTRICT - No. 785

3 MINUTE ORDER NO. 69-1078: APPROVED EXAMINATION OF RECORDS FOR RECLAMATION DISTRICT NO. 150 AND RECLAMATION DISTRICT NO. 785, AS PREPARED BY THE COUNTY AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

COUNTY CLERK- ELECTION- Boards & Polling Places.
COUNTY CLERK- ELECTION- Wage Scale for Judges, Clerks and Inspectors.
SANITARY DISTRICTS- West Sacramento- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 69-1079: APPROVED THE LIST OF ELECTION OFFICERS AND POLLING PLACES FOR THE WEST SACRAMENTO SANITARY DISTRICT ELECTION TO BE HELD ON NOVEMBER 4, 1969, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK. THE BOARD OF SUPERVISORS ALSO SET THE WAGE SCALE FOR ELECTION BOARDS TO BE $24.00 FOR INSPECTORS AND $21.00 PER JUDGES AND CLERKS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

COUNTY CLERK- ELECTION- Canvassing Election Returns Approved.
SANITARY DISTRICTS- West Sacramento- Minute Orders & Resolutions.

5 MINUTE ORDER NO. 69-1080: AUTHORIZED THE COUNTY CLERK TO CANVASS THE RETURNS OF THE NOVEMBER 4, 1969, WEST SACRAMENTO SANITARY DISTRICT ELECTION, IN THE ELECTION DEPARTMENT LOCATED AT 621 MAIN STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

WATER-EEL RIVER- Yolo-Zamora-Putah Ext. Tehama-Colusa Canal.
WATER-EEL RIVER and Cache Creek.

6 MINUTE ORDER NO. 69-1081: YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD AS APPROVING, IN GENERAL, THE CONCLUSIONS OF THE MEMORANDUM REPORT OF THE DEPARTMENT OF WATER RESOURCES, STATE OF CALIFORNIA, DATED JULY, 1969, AS THESE RELATE TO THE PROJECTED WATER REQUIREMENTS OF YOLO COUNTY, WITH THE UNDERSTANDING THAT YOLO COUNTY REMAINS DEEPLY CONCERNED ABOUT THE PROBABILITY OF EXTENSIVE SEEPAGE DAMAGES ALONG THE SACRAMENTO RIVER, ASSOCIATED WITH AN "EASTERLY" ROUTING OF EEL RIVER WATERS AND THEREFORE REITERATES YOLO COUNTY'S CONVICTION THAT ALL EXPORTED EEL RIVER WATERS SHOULD BE ROUTED THROUGH CLEAR LAKE AND THE CACHE CREEK WATERSHED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 69-1082: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

SUBDIVISIONS- Westwood Unit No. 4- Subdivision No. 2025

8 MINUTE ORDER NO. 69-1083: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER GIVING THE ESTIMATED TAXES ON WESTWOOD UNIT NO. 4, ACCEPTED THE CHECK IN THE AMOUNT OF $1,500.00, THE ESTIMATED TAXES REQUIRED FOR FILING WESTWOOD UNIT NO. 4 SUBDIVISION MAP, ALSO KNOWN AS SUBDIVISION NO. 2025, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

ASSESSOR-SECURED ROLL- Corrections & Cancellations.

SEE: SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

9 MINUTE ORDER NO. 69-1084: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 69-102 THROUGH NO. 69-103, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

LIBRARY- COUNTY-Davis- Copy Machine.

SEE: AGREEMENT BOOK NO. 6

SEE: RESOLUTION BOOK NO. 5

10 RESOLUTION NO. 69-182, AUTHORIZING LEASE OF COPY MACHINE FOR THE COUNTY BRANCH LIBRARY AT DAVIS, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN AND THE CLERK WERE AUTHORIZED TO SIGN AGREEMENT NO. 69-162.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

EMPLOYEES- Employees Association

11 MINUTE ORDER NO. 69-1085: AUTHORIZED TWO EMPLOYEE ASSOCIATION MEMBERS TO ATTEND THE ANNUAL EMPLOYEES' ASSOCIATION CONVENTION IN FRESNO, CALIFORNIA, ON OCTOBER 16 THROUGH OCTOBER 18, 1969, WITH THE UNDERSTANDING THAT THESE TWO EMPLOYEES WOULD NOT HAVE TO USE ANY VACATION OR COMPENSATING TIME OFF AND THAT NAMES OF THE TWO EMPLOYEES BE SUBMITTED TO THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

AGRICULTURE- Minute Orders and Resolutions.

12 MINUTE ORDER NO. 69-1086: APPOINTED MR. RAYMOND PERKINS TO THE POSITION OF DEPUTY AGRICULTURAL COMMISSIONER, EFFECTIVE NOVEMBER 1, 1969, ON RANGE 23, STEP D, AT $859.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

HEALTH- MENTAL HEALTH SERVICES ADVISORY BOARD- Appointments and Oaths of Office

13 MINUTE ORDER NO. 69-1087: APPOINTED JAMES W. MORRISON, M. D., AS A MEMBER OF THE MENTAL HEALTH SERVICES ADVISORY BOARD TO REPRESENT THE WOODLAND AREA, AS RECOMMENDED BY THE YOLO COUNTY MEDICAL SOCIETY.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

FOUTS SPRINGS BOYS' CAMP- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 5

14 RESOLUTION NO. 69-183, APPROVING FINAL BUDGET FOR THE FOUTS SPRINGS BOYS' CAMP, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

EMPLOYEES- Travel Request Recommendation-Approved.

15 MINUTE ORDER NO. 69-1088: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-36 FOR WELFARE, DAVIS JUSTICE COURT, AGRICULTURE, PROBATION, PLANNING AND HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

LIBRARY- Minute Orders & Resolutions.
EMPLOYEES- Extra Help-Approved.

16 MINUTE ORDER NO. 69-1089: APPROVED YOLO COUNTY LIBRARY PERMANENT ON-CALL SUBSTITUTE LIST IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

VETERAN SERVICE OFFICER- Minute Orders and Resolutions.

17 MINUTE ORDER NO. 69-1090: GRANTED PERMISSION TO THE VETERANS SERVICE OFFICER TO CLOSE THE VETERANS SERVICE OFFICES ON OCTOBER 28, 1969, IN ORDER FOR ALL EMPLOYEES TO ATTEND THE ANNUAL AREA WORKSHOP TO BE HELD IN BRODERICK, CALIFORNIA. THE VETERAN SERVICE OFFICER WAS INSTRUCTED TO POST THE DOORS AND PUBLISH A SMALL NOTICE IN THE LOCAL PAPERS THAT THE OFFICES WILL BE CLOSED ON THAT DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

WELFARE- Work Training Program for Welfare Recipients.

18 MINUTE ORDER NO. 69-1091: APPROVED EDUCATION/TRAINING REQUEST NO. 69-21 THROUGH 69-23 FOR WELFARE RECIPIENTS IN ACCORDANCE WI WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT- LAND LEASE AGREEMENT- Jeffery Milling-Runway and Revetments.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT- LAND LEASE AGREEMENT- Jeffery Milling-11.22 Acres adjoining Flight Strip.
SEE:
AGREEMENT BOOK NO. 6

19 MINUTE ORDER NO. 69-1092: APPROVED AGREEMENT NO. 69-163, WITH PACIFIC GAS AND ELECTRIC COMPANY, A RIGHT-OF-WAY DOCUMENT GRANTING PACIFIC GAS & ELECTRIC COMPANY PERMISSION TO CONSTRUCT A 12 KV POLE LINE ON PROPERTY LOCATED AT THE YOLO COUNTY INTERNATIONAL AIRPORT OWNED BY THE COUNTY OF YOLO, TO SERVE THE AMERICAN MODOC, INC. INSTALLATION, FORMERLY JEFFERY MILLING COMPANY, TENANTS OF YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

PUBLIC DEFENDER- Appointments and Oath of Office.

20 MINUTE ORDER NO. 69-1093: ACCEPTED THE RESIGNATION OF E. RICHARD WALKER, AS PUBLIC DEFENDER, EFFECTIVE DECEMBER 1, 1969, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION FOR HIS SERVICES.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

ZONING- Hearings- Rezoning
Zoning- California Land Conservation Act of 1965- Requests.

21 MINUTE ORDER NO. 69-1094: SETS OCTOBER 27, 1969, AT 11:00 A. M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THE FOLLOWING:

1- Change of Zoning from A-1 to A-P Zone on 1899 acres of land located on the southside of State Highway 16, about 1200 feet easterly of County Road 82, as requested by Fred E. Vannucci, et al.

2- Establishment of an Agricultural Preserve on said above land as requested by Fred E. Vannucci, et al., and identified as an addition to Preserve No. 2.

3- Change of Zoning from A-1 to A-P Zone on 3,716 acres of land located easterly of State Highway 16 along Cache Creek between Guinda and Rumsey, California, as requested by Fred E. & June Vannucci; and H. Willis & Mabel Thompkins.

4- Establishment of an Agricultural Preserve on said above land as requested by Fred E. & June Vannucci; and H. Willis & Mabel Thompkins, and identified as Preserve No. 35.

5- Change of Zoning from A-1 to A-P on 5210 acres of land extending from County Road 16 to Cache Creek between County Road 95A and Interstate 505, as requested by George Rominger, et al.

6- Establishment of an Agricultural Preserve on said above land as requested by George Rominger, et al., and identified as Preserve No. 36.

7- Change of Zoning from A-1 to A-P Zone on 3,001 acres of land extending from the westerly side of County Road 87-B to Interstate 505, between State Highway 16 and County Road 26, as requested by Albert E. Tandy, et al.

8- Establishment of an Agricultural Preserve on said above land as requested by Albert E. Tandy, et al., and identified as Agriculture Preserve No. 37.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

BONDS- Municipal Revenue

22 MINUTE ORDER NO. 69-1095: EXPRESSED BOARD OF SUPERVISORS' OPPOSITION TO LEGISLATION AFFECTING TAX-EXEMPT STATUS OF MUNICIPAL SECURITIES (H.R. 13270, 91ST CONGRESS) AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION IN OPPOSITION TO SAID LEGISLATION FOR THE BOARD OF SUPERVISORS TO APPROVE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

RECLAMATION DISTRICT- No. 307

23 MINUTE ORDER NO. 69-1096: APPOINTED MANUEL FONTS, JR., AS A TRUSTEE OF RECLAMATION DISTRICT NO. 307, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

PUBLIC WORKS- ROAD COMMISSIONER-
Road Districts - 1 thru 5

24 MINUTE ORDER NO. 69-1097: SETS OCTOBER 27, 1969 at 11:15 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED NEW ROAD DISTRICTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

RAILROADS- SOUTHERN PACIFIC-
Grade Crossings.

25 RESOLUTION NO. 69-184, AMENDING RESOLUTION NO. 69-178 TO PERMIT THE CONSTRUCTION OF TWO-TRACK CROSSING IN LIEU OF A SINGLE TRACK CROSSING ON COUNTY ROAD 101, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

ORDINANCES.
DUMPS- County Policy
LITTER- Regulations.

SEE:
ORDINANCE BOOK NO. 6

26 ORDINANCE NO. 619, REGULATING THE DUMPING OR DEPOSITING OF LITTER AND CONTAMINATES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 6, 1969, AT 10:45 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

RECLAMATION DISTRICTS- No. 785

27 MINUTE ORDER NO. 69-1098: APPOINTED HENRY AMEN AS A TRUSTEE OF RECLAMATION DISTRICT NO. 785, FOR A FOUR YEAR TERM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

COMMUNICATIONS- Appointment
and Oath of Office.

28 MINUTE ORDER NO. 69-1099: ACCEPTED THE RESIGNATION OF HENRY L. CRUTCHER, AS COMMUNICATIONS DIRECTOR OF THE COUNTY OF YOLO, EFFECTIVE NOVEMBER 15, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION FOR HIS SERVICES.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS- No. 1600

29 MINUTE ORDER NO. 69-1100: APPOINTED FRANK E. LANG AS TRUSTEE OF RECLAMATION DISTRICT NO. 1600, FOR A FOUR YEAR TERM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

RECLAMATION DISTRICTS- No. 827

30 MINUTE ORDER NO. 69-1101: ACCEPTED THE RESIGNATION OF RAY NAKAHARA, AS TRUSTEE OF RECLAMATION DISTRICT NO. 827, IN ACCORDANCE WITH A COPY OF THE RESIGNATION FILED WITH THE CLERK, AND APPOINTED WARREN McCRARY AS A TRUSTEE OF RECLAMATION DISTRICT NO. 827 TO SUCCEED RAY NAKAHARA, RESIGNED, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

FIRE DISTRICTS- Zamora- Appointments & Oaths of Office.

31 MINUTE ORDER NO. 69-1102: APPOINTED La VERNE M. HERMLE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ZAMORA FIRE PROTECTION DISTRICT, FOR A FOUR YEAR TERM ENDING 9-25-74, TO SUCCEED LOEL F. HUTCHISON, RESIGNED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

RECLAMATION DISTRICTS- No. 2035

32 MINUTE ORDER NO. 69-1103: APPOINTED LUTHER C. ANDERSON AS A TRUSTEE OF RECLAMATION DISTRICT NO. 2035, FOR A FOUR YEAR TERM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

PARADES- Policy and Permission

33 MINUTE ORDER NO. 69-1104: GRANTED PERMISSION TO JAMES MARSHALL STUDENT ASSOCIATION TO CONDUCT A PARADE ON OCTOBER 17, 1969, AT 4:00 P. M. TO ADVERTISE THE HOMECOMING, WHICH WILL TAKE PLACE THAT EVENING AT GWINN FIELD IN WEST SACRAMENTO. SAID REQUEST IS GRANTED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

COMMISSIONS- SACRAMENTO AREA PLANNING COMMISSION- Minute Orders and Resolutions.

34 MINUTE ORDER NO. 69-1105: ACCEPTED THE ANNUAL REPORT OF PROGRESS FOR 1968-1969 OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AS RECEIVED AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

PURCHASING- County Real Property - Leases.

HOUSING- Temporary Low Income- Madison

35 MINUTE ORDER NO. 69-1106: APPROVED AGREEMENT NO. 69-164, LEASE AGREEMENT, BETWEEN THE COUNTY OF YOLO AND THE ESPARTO CHAPTER OF THE FUTURE FARMERS OF AMERICA, FOR USE OF FARM LAND LOCATED AT THE MADISON LABOR CAMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:45 A. M. and reconvened)
(at 3:26 P. M. All members of the Board of Supervisors were)
(present. Chairman Edmonds presided at the meeting.)

File:

SUBDIVISIONS- Elkhorn Village Unit No. 10

36 MINUTE ORDER NO. 69-1107: ELKHORN VILLAGE UNIT NO. 10 IMPROVEMENT BOND NO. 313409 OF THE WESTERN CASUALTY AND SURETY COMPANY, WAS RELEASED AND THE BOARD OF SUPERVISORS ACCEPTED THE BOND OF FIREMAN'S FUND INSURANCE COMPANY NO. SM 6196900 FOR THE COMPLETION OF ROAD OR STREET IMPROVEMENTS, AS REQUIRED BY ORDINANCE NO. 175 OF YOLO COUNTY FOR ELKHORN VILLAGE UNIT NO. 10, AS PRESENTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

BOARD OF SUPERVISORS- Adjournment.

37 MINUTE ORDER NO. 69-1108: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS' MEETING AT 3:30 P. M. ON THE 6TH DAY OF OCTOBER, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

x Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

By Pete E. Lucas
Deputy

/ / / /

File:

AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 69-1112: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

5 MINUTE ORDER NO. 69-1113: SETS OCTOBER 20, 1969, AT 11:30 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT ON THE FOLLOWING IN REGARDS TO STIPULATIONS PLACED ON THE VARIANCE FOR CONSTRUCTION OF SIGNS AS FILED BY WEST SACRAMENTO PORT CENTER, INC.:

1 - Request the Board of Supervisors to approve a free standing sign as proposed by Levitz Furniture Company of Santa Clara with a total height of 65 feet which would be constructed and located as shown on the drawings submitted to the Planning Commission.

2 - Appeal the decision of the Board of Zoning Adjustment to restrict the total sign area to the number of lineal feet of street frontage and ask that a total of 3200 square feet of signing be approved.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

CLAIMS-Against the County-1969

6 MINUTE ORDER NO. 69-1114: DENIED CLAIM FOR REFUND OF TAXES PAID UNDER PROTEST IN AMOUNT OF $3,266.00 FOR THE FISCAL YEAR 1969-1970, AS FILED BY CARGILL INCORPORATED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

BONDS-Municipal Revenue.
SCHOOL BOND SALE-Procedure.

SEE:
RESOLUTION BOOK NO. 5

7 RESOLUTION NO. 69-185, OPPOSING CHANGE IN TAX-EXEMPT STATUS OF MUNICIPAL BONDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1969.

8 MINUTE ORDER NO. 69-1115: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER, 1969, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

9 MINUTE ORDER NO. 69-1116: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-117 THROUGH NO. 69-120, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2.

10 MINUTE ORDER NO. 69-1117: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-104 THROUGH NO. 69-108, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

HOUSING-Temporary Low Income-
Davis.
HOUSING AUTHORITY-Temporary
Low Income-Davis.

11 MINUTE ORDER NO. 69-1118: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER ADDRESSED TO RALPH GUNDERSON, CHIEF, MIGRANT SERVICES, DIVISION OF FARM LABOR SERVICES, REQUESTING 50 UNITS OF MIGRANT FAMILY SHELTERS BE REALLOCATED FOR THE DAVIS AREA TO MAKE A TOTAL OF 100 ORIGINALLY REQUESTED.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

STEP RAISES-1969.

12 MINUTE ORDER NO. 69-1119: APPROVED STEP RAISE NO. 69-6, FILED WITH THE CLERK, FOR MARY STEPHENS, COUNTY LIBRARIAN, EFFECTIVE NOVEMBER 1, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

WELFARE-Minute Orders &
Resolutions.

13 MINUTE ORDER NO. 69-1120: AUTHORIZED THE WELFARE DIRECTOR TO PAY $625.00 PER MONTH FOR CASE NO. 57-40-11390, EFFECTIVE OCTOBER 1, 1969, FROM GENERAL RELIEF FUNDS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

EMPLOYEES- EXTRA HELP-Approved.
HOSPITAL-YOLO GENERAL-ADMIN.-
Student Training Program.

14 MINUTE ORDER NO. 69-1121: APPROVED EXTRA HELP REQUEST NO. 69-111 THROUGH NO. 69-112 FOR BUILDING INSPECTION AND COUNTY EXECUTIVE DEPARTMENTS AND AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY CHERYL STAMP ON THE WORK EXPERIENCE PROGRAM OF THE WOODLAND HIGH SCHOOL, EFFECTIVE OCTOBER 14, 1969, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

15 MINUTE ORDER NO. 69-1122: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY DALE PALMER AS LABORATORY TECHNOLOGIST ON RANGE 21, STEP D, AT $779.00 PER MONTH, EFFECTIVE OCTOBER 16, 1969, AND TO EMPLOY NANCY CHITTICK AS ACCOUNT CLERK AT RANGE 10, STEP C, AT $433.00 PER MONTH, EFFECTIVE OCTOBER 16, 1969, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 69-1123: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-37 FOR THE MENTAL HEALTH SERVICES, PUBLIC HEALTH AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

HEALTH-HOME HEALTH AGENCY ADVISORY BOARD-Appointments & Oaths of Office.

17 MINUTE ORDER NO. 69-1124: ACCEPTED THE RESIGNATION OF LELA EWERT AS A MEMBER OF THE HOME HEALTH AGENCY ADVISORY BOARD, EFFECTIVE OCTOBER 14, 1969, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

HEALTH-HOME HEALTH AGENCY ADVISORY BOARD-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 69-1125: APPOINTED RONALD BROWN AND MRS. GRACE HEFNER TO SERVE AS MEMBERS OF THE HOME HEALTH AGENCY ADVISORY BOARD, EFFECTIVE OCTOBER 15, 1969, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

PURCHASING-County Farm Leases.

19 MINUTE ORDER NO. 69-1126: ACCEPTED A CHECK IN THE AMOUNT OF $1,894.62 AS YOLO COUNTY'S SHARE OF THE TOMATO HARVEST FOR SEPTEMBER 29, 30, OCTOBER 1, 2 and 3, 1969, FROM TILLIE LEWIS FOODS, INC., STOCKTON, CALIFORNIA, ON COUNTY OWNED LAND IN VICINITY OF YOLO GENERAL HOSPITAL LEASED TO CLARENCE DANIELSON, IN ACCORDANCE WITH AGREEMENTS NO. 67-25 AND NO. 68-99.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

TOWN HALLS- Zamora.

20 MINUTE ORDER NO. 69-1127: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ISSUE A PURCHASE ORDER TO WOODLAND SHEET METAL IN THE AMOUNT OF $309.00 TO COVER THE COST FOR INSTALLATION OF BIRD SCREENS ON THE MECHANICAL VENTILATORS AND DRAFT LOUVERS OF THE ZAMORA TOWN HALL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
SEE:
RESOLUTION BOOK NO. 5

21 RESOLUTION NO. 69-186, AUTHORIZING STOP SIGNS ON WOODLAND AVENUE AT ITS INTERSECTION WITH NORTH CLEVELAND STREET, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

ROADS-COUNTY-Gregory Avenue.
ROADS-COUNTY-Park Blvd.

22 MINUTE ORDER NO. 69-1128: APPROVED CHANGE ORDER NO. 2 FOR OMNIBUS CONTRACT NO. 4 ON GREGORY AVENUE, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER TO BE FILED THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

SUBDIVISIONS-No. 2044.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

23 MINUTE ORDER NO. 69-1129: ORDERED CERTAIN CHANGES IN THE CONDITIONS MADE BY THE BOARD OF ZONING ADJUSTMENT ON APPROVING SUBDIVISION NO. 2044 TENTATIVE MAP AS FOLLOWS:

1 - Condition No. 2-be changed to read that easements for drainage facilities and improvement of existing drainage facilities be provided by the Subdivider to the satisfaction of the Director of Public Works.

2 - Condition No. 4a-be changed to read that improvement of County Road 22-A, along the Subdivision frontage be only seal coated to the satisfaction of the Director of Public Works.

3 - Conditions No. 4b-through 4d-be eliminated.

SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON OCTOBER 14, 1969, AT 11:00 A. M.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

SUBDIVISIONS-No. 2051.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

24 MINUTE ORDER NO. 69-1130: ORDERED CERTAIN CHANGES IN THE CONDITIONS MADE BY THE BOARD OF ZONING ADJUSTMENT ON APPROVING SUBDIVISION NO. 2051 TENTATIVE MAP AS FOLLOWS:

1 - Condition No. 5a-and 5b-be eliminated.

2 - Condition No. 5e-be changed so that the street designated on the map as a private road be improved as a private road with an offer of dedication of the required right-of-way for future use as proposed, and that the street be appropriately named and be appropriately marked as a private road.

3 - Condition No. 6-be changed so that the water supply for fire fill be provided by the subdivider to the satisfaction of the fire district of jurisdiction.

SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON OCTOBER 14, 1969, AT 11:00 A. M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:55 A.M. and reconvened at 5:50 P.M.)
(All members of the Board were present. Chairman Edmonds presided at the meeting.)

q

File:

BOARD OF SUPERVISORS-Adjournment.

25 MINUTE ORDER NO. 69-1131: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:55 P. M. ON THE 14TH DAY OF OCTOBER, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur N. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY Pete E. Lucas
Deputy

///

October 20, 1969

The Yolo County Board of Supervisors met the 20th day of October, 1969, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds, who was excused. County Executive Meier was present. Vice Chairman Duncan presided at the meeting.

File:

BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-1132: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 14, 1969, AS PREPARED BY THE CLERK AND ENTERED IN THE MINUTE BOOK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:

AUDITOR'S-Transfers-1969.

2 MINUTE ORDER NO. 69-1133: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 342, 343 AND 348, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:

EMPLOYEES-EXTRA HELP-Approved.

3 MINUTE ORDER NO. 69-1134: APPROVED EXTRA HELP REQUEST NO. 69-113 THROUGH NO. 69-114 FOR PROBATION AND DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:

EMPLOYEES-EXTRA HELP-Approved.

4 MINUTE ORDER NO. 69-1135: APPROVED EXTRA HELP REQUEST NO. 69-115 FOR COUNTY COUNSEL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:

EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

5 MINUTE ORDER NO. 69-1136: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-38 FOR ASSESSOR, HOSPITAL AND THE WELFARE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:

HOSPITALS-YOLO GENERAL-ADMIN-Community Wide Transfer Agree.-between Hospital & Extended Care Facilities.

SEE:
AGREEMENT BOOK NO. 6

6 MINUTE ORDER NO. 69-1137: APPROVED AGREEMENT NO. 69-165, AN AMENDMENT TO AGREEMENT NO. 66-77 COMMUNITY-WIDE TRANSFER AGREEMENT BETWEEN HOSPITALS AND EXTENDED CARE FACILITIES, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

(Supervisor Bell was excused at 9:40 A. M.)

File:

PROBATION-REPORTS-Annual From 1967 to

7 MINUTE ORDER NO. 69-1138: ACCEPTED THE YOLO COUNTY PROBATION DEPARTMENT REPORT ON FINANCIAL HEARINGS AND REDUCTION OF FINANCIAL RESPONSIBILITY FOR THE THIRD QUARTER OF 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

File:

AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 69-1139: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

File:

SUBDIVISIONS-No. 2022-Gibson Square.

9 MINUTE ORDER NO. 69-1140: ACCEPTED THE AUDITOR'S REPORT OF 1969-70 TAX DEPOSIT, ACCEPTED CHECK IN AMOUNT OF $1,339.00 REQUIRED FOR FILING THE MAP OF PROPOSED SUBDIVISION #2022, GIBSON SQUARE AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

File:

ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

10 MINUTE ORDER NO. 69-1141: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-109, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

File:

ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

11 MINUTE ORDER NO. 69-1142: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-121, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

File:
TAX-LOCAL SALES & USE-Distribution Report.

12 MINUTE ORDER NO. 69-1143: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $51,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF THE DISTRIBUTION OF LOCAL SALES AND USE TAX, ADVANCE PAYMENT FOR PERIOD OF 09/06/69 TO 10/06/69.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

(The Board of Supervisors recessed at 9:55 A. M. and reconvened at 10:00 A. M. All memebers of the Board were present, except Supervisor Bell and Supervisor Edmonds. Vice-Chairman Duncan presided at the meeting.)

File:

RECLAMATION DISTRICTS-
No. 730-Appointments & Oaths of Office.

13 MINUTE ORDER NO. 69-1144: APPOINTED JACK WALLACE AS TRUSTEE OF RECLAMATION DISTRICT NO. 730, EFFECTIVE OCTOBER 20, 1969, FOR A FOUR YEAR TERM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

(The Board of Supervisors recessed at 10:05 A. M. and reconvened at 10:10 A. M. All members of the Board were present, except Supervisor Bell and Supervisor Edmonds. Vice-Chairman Duncan presided at the meeting.)

File:

LOUD SPEAKERS-Permits.

14 MINUTE ORDER NO. 69-1145: GRANTED PERMISSION TO THE C.Y.O., HOLY CROSS CHURCH, IN CARE OF REV. ELIOT R. NITZ, S.D.S., TO USE LOUD SPEAKERS ON TWO VEHICLES IN THE EAST YOLO AREA ON OCTOBER 29, 1969, BETWEEN 4:00 P. M. AND 6:00 P. M. TO ADVERTISE C.Y.O. ACTIVITIES, IN ACCORDANCE WITH THE APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

File:

CLAIMS-Against the County-1969.
TAXES-Paid Under Protest.

15 MINUTE ORDER NO. 69-1146: DENIED THE CLAIMS FOR REFUND OF PERSONAL PROPERTY TAXES, AS FILED BY MARSHALL E. LEAHY-JOHN F. O'DEA, ATTORNEYS FOR FARMERS' RICE COOPERATIVE, ONE IN THE AMOUNT OF $11,473.68 AND THE OTHER ONE IN THE AMOUNT OF $11,601.32.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

File:

ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.
SEE:
RESOLUTION BOOK NO. 6
SEE:
AGREEMENT BOOK NO. 6
SEE:
ORDINANCE BOOK NO. 5B

16 ORDINANCE NO. 488.99, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 525+ ACRE PARCEL OF LAND LOCATED AT THE NORTH WEST CORNTER OF THE INTERSECTION OF COUNTY ROAD 88-B AND STATE HIGHWAY 16,
RESOLUTION NO. 69-187, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-188, FINDING AGREEMENTS NO. 69-166 AND NO. 69-167 SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENTS WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY MARTHA W. BUTTON AND PAUL STEPHENS, AND IDENTIFIED AS PRESERVE NO. 11, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENTS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 20, 1969, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance, Resolutions and Agreements were passed and adopted by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

File:

ORDINANCES.
ZONING-HEARINGS-Rezoning-1969.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.
SEE:
RESOLUTION BOOK NO. 6
SEE:
AGREEMENT BOOK NO. 6
SEE:
ORDINANCE BOOK NO. 5B

17 ORDINANCE NO. 488.100, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 287.79 ACRE PARCEL OF LAND LOCATED ON THE NORTH SIDE OF COUNTY ROAD 27, BETWEEN COUNTY ROAD 99 AND STATE ROUTE 113,
RESOLUTION NO. 69-189, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-190, FINDING AGREEMENT NO. 69-168 SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY ROBERT B. MOELLER AND ERNEST MOELLER, AND IDENTIFIED AS AN ADDITION TO PRESERVE NO. 22, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS, AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 20, 1969, AT 10:45 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance, Resolutions and Agreement were passed and adopted by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

File:

ORDINANCES.
ZONING-HEARINGS-Rezoning-1969.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.
SEE:
RESOLUTION BOOK NO. 6
SEE:
AGREEMENT BOOK NO. 6
SEE:
ORDINANCE BOOK NO. 5B

18 ORDINANCE NO. 488.101, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 800 ACRE PARCEL OF LAND LOCATED ON THE NORTH SIDE OF COUNTY ROAD 35, ½ MILE EAST OF COUNTY ROAD 104,
RESOLUTION NO. 69-191, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-192, FINDING AGREEMENT NO. 69-169 SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY ELIZABETH HAMEL DUNN, AND IDENTIFIED AS PRESERVE NO. 32, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 20, 1969, AT 10:45 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance, Resolutions and Agreement were passed and adopted by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning-1969.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.
SEE:
RESOLUTION BOOK NO. 6
SEE:
AGREEMENT BOOK NO. 6
SEE:
ORDINANCE BOOK NO. 5B

19 ORDINANCE NO. 488.102, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ON 953.22 ACRE PARCEL OF LAND LOCATED ON THE NORTH SIDE OF COUNTY ROAD 27, BETWEEN COUNTY ROADS 101 AND 102,
RESOLUTION NO. 69-193, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-194, FINDING AGREEMENT NO. 69-170 SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY ALBERTA LAWSON, AND IDENTIFIED AS PRESERVE NO. 33, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 20, 1969, AT 10:45 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance, Resolutions and Agreement were passed and adopted by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Bell, Edmonds.

(The Board of Supervisors recessed at 10:55 A. M. and reconvened at 11:25 A. M. All members of the Board were present. Chairman Edmonds presided.)

File:

AUDITOR'S-Transfers-1969.

20 MINUTE ORDER NO. 69-1147: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 349, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

ORDINANCES.
AGRICULTURE COMMISSIONER-DOG POUND-Minute Orders & Resolutions.
SEE:
ORDINANCE BOOK NO. 6

21 ORDINANCE NO. 620, AMENDING ORDINANCE NO. 468 AS AMENDED BY ORDINANCE NO. 536, MODIFICATING THE DOG LICENSE ORDINANCE BY INCREASING THE ANNUAL LICENSE FEE TO $4.00 AS OF JANUARY 1, 1970, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

22 MINUTE ORDER NO. 69-1148: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND GRANTED A VARIANCE TO ALLOW A FREE STANDING SIGN AS PROPOSED BY LEVITZ FURNITURE COMPANY OF SANTA CLARA WITH A TOTAL HEIGHT OF 65 FEET WHICH WOULD BE CONSTRUCTED AND LOCATED AS SHOWN ON THE DRAWINGS SUBMITTED TO THE PLANNING COMMISSION AND ALLOWED A TOTAL OF 3200 SQUARE FEET OF SIGNING, AS FILED BY THE WEST SACRAMENTO PORT CENTER, INC. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 20, 1969, AT 11:30 A. M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

WATER-Delta Water Agency.

23 MINUTE ORDER NO. 69-1149: ACCEPTED THE RESIGNATION OF ALBERT M. JONGENEEL, RIO VISTA, TO THE DELTA WATER AGENCY, AS A REPRESENTATIVE OF DIVISION SIX (6), EFFECTIVE OCTOBER 20, 1969, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND APPOINTED GUS OLSON, JR., CLARKSBURG, CALIFORNIA, EFFECTIVE OCTOBER 21, 1969, TO THE DELTA WATER AGENCY, AS A REPRESENTATIVE OF DIVISION SIX (6), TO SUCCEED MR. JONGENEEL, RESIGNED, FOR THE UNEXPIRED TERM ENDING IN 1969 AND THE NEW TERM AS REQUIRED BY LAW.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE-REPORTS-Annual.

24 MINUTE ORDER NO. 69-1150: ACCEPTED THE YOLO COUNTY DEPARTMENT OF AGRICULTURE 1968-1969 ANNUAL REPORT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Group Health Insurance Plan.
EMPLOYEES-Group Life Insurance Plan & Payroll Prot. Plan.

25 MINUTE ORDER NO. 69-1151: ACCEPTED THE BID OF INTERCOAST LIFE INSURANCE COMPANY, SUBMITTED BY WILLIAM E. SCARLETT, AGENT, WOODLAND, CALIFORNIA, FOR HOSPITAL INSURANCE ON THE PRESENT PLAN, AND THAT THE COUNTY'S OBLIGATION TO PARTICIPATE IN THE PLAN BE THE SAME FOR BOTH THE INTERCOAST LIFE INSURANCE PLAN AND THE KAISER FOUNDATION HEALTH PLAN.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 112-Bryte Assessment District No. 2.
SEE:
RESOLUTION BOOK NO. 6

26 RESOLUTION NO. 69-195, APPROVING PETITION FOR PUBLIC IMPROVEMENTS REGARDING ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, AND ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 112-Bryte Assessment District No. 2.
SEE:
RESOLUTION BOOK NO. 6

27 RESOLUTION NO. 69-196, EMPLOYING EDGAR A. BOYLES, JR., ATTORNEY AT LAW, TO PREPARE ALL LEGAL DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS FOR ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BRIDGES-Stevens Bridge-Bridge No. 94B-16.23.
BRIDGES-No. 104-28.00-Mooney Bridge.
ROADS-COUNTY-No. 94B.
-No. 104.

28 MINUTE ORDER NO. 69-1152: ACCEPTED REPORT ON THE CACHE CREEK (BR. NO. 94B-16.23) ON COUNTY ROAD NO. 94B AND PUTAH CREEK BRIDGE (BR. NO. 104-28.00) ON COUNTY ROAD NO. 104 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND THAT THE DIRECTOR OF PUBLIC WORKS BE AUTHORIZED TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero Unit No. 2.

29 MINUTE ORDER NO. 69-1153: APPROVED CHANGE ORDER NO. 1 FOR ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2, IN ACCORDANCE WITH COPY OF SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Minute Orders & Correspondence.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 69-1154: INSTRUCTED A LETTER TO BE SENT TO RAY E. JOHNSON AND FRED MARLER, JR., REQUESTING THAT THEY SUPPORT THE BOARD OF SUPERVISORS DESIRE TO SEE THE CALIFORNIA MOTOR VEHICLE DEPARTMENT RETAINED IN WOODLAND, CALIFORNIA, INSTEAD OF MOVING SAID DEPARTMENT TO DAVIS, CALIFORNIA. THE FACT THAT THE DEPARTMENT HAS BEEN IN THE CITY OF WOODLAND, THE COUNTY SEAT, FOR MANY YEARS, SHOULD BE AN INDICATION THAT WOODLAND IS THE PROPER SITE AND A MORE CENTRALLY LOCATED SITE TO SERVE YOLO COUNTY RESIDENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None. Abstaining: Duncan.

File:
SUBDIVISIONS-Land, Maps, Rules Manuals and Ordinances.
PUBLIC WORKS-Improvement Standards and Specifications.
ORDINANCE-No. 546.

31 MINUTE ORDER NO. 69-1155: APPOINTED THE FOLLOWING PERSONS TO SERVE AS MEMBERS OF THE TASK FORCE TO STUDY THE PROPOSED DRAINAGE ORDINANCE:

DISTRICT NO. 1:	DISTRICT NO. 4:
Earl Clearwater	Robert Brown
Al Walton	Elmo Novelli
DISTRICT NO. 2:	DISTRICT NO. 5:
Fred M. Kendall	Robert Wirth
Gerald P. Kenny	Kurt Hartwig
DISTRICT NO. 3:	EX-OFFICIO MEMBER:
John Roberts	Director of Public Works-
Frank Sieferman	Howard Van Reyper

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-Lands, Maps, Rules Manuals and Ordinances.
PUBLIC WORKS-Improvement Standards and Specifications.
ORDINANCES-No. 546.

32 MINUTE ORDER NO. 69-1156: CONTINUED PUBLIC HEARING ON PROPOSED DRAINAGE ORDINANCE FROM NOVEMBER 17, 1969, TO DECEMBER 15, 1969, AT 7:30 P. M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

BOARD OF SUPERVISORS-Adjournment.

33 MINUTE ORDER NO. 69-1157: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:20 P. M. ON THE 20TH DAY OF OCTOBER, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Allen H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

//

October 27, 1969

The Yolo County Board of Supervisors met the 27th day of October, 1969, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
PROCLAMATIONS.

1 MINUTE ORDER NO. 69-1158: PROCLAIMED THE WEEK OF NOVEMBER 9 THROUGH NOVEMBER 15, 1969, TO BE OBSERVED AS YOLO COUNTY EDUCATION WEEK, AS REQUESTED BY THE CANCER SOCIETY.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

2 MINUTE ORDER NO. 69-1159: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 20, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors' Committees.

3 MINUTE ORDER NO. 69-1160: APPOINTED SUPERVISOR BELL TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
LEAVES-Of Absence.

4 MINUTE ORDER NO. 69-1161: GRANTED IRENE PASSANANTE, ACCOUNT CLERK IN THE AUDITOR-CONTROLLER'S OFFICE, A THREE MONTHS LEAVE OF ABSENCE EFFECTIVE NOVEMBER 1, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

5 MINUTE ORDER NO. 69-1162: APPROVED EXTRA HELP REQUEST NO. 69-116 FOR AUDITOR-CONTROLLER'S OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1969.

6 MINUTE ORDER NO. 69-1163: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 366, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1969.

7 MINUTE ORDER NO. 69-1164: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 310, 365, 368, 369 AND 373, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

8 MINUTE ORDER NO. 69-1165: AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY JOEL LONGENECKER AS A DEPUTY PUBLIC DEFENDER AT $800.00 PER MONTH DURING THE MONTHS OF NOVEMBER AND DECEMBER 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

9 ORDINANCE NO. 621, AMENDING ORDINANCE NO. 610 PROHIBITING THE DISCHARGE OF FIREARMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 69-1166: APPROVED EXTRA HELP REQUEST NO. 69-117 THROUGH NO. 69-119 FOR DISASTER OFFICE, COMMUNICATIONS AND WASHINGTON JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

11 MINUTE ORDER NO. 69-1167: APPOINTED SUPERVISOR ESPIGARES TO REPRESENT YOLO COUNTY AS A DIRECTOR FOR THE SACRAMENTO-MOTHER LODE REGIONAL ASSOCIATION OF COUNTY SUPERVISORS, IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 69-1168: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY ALICE WOHLFROM AS LEGAL SECRETARY I, RANGE 12, STEP C, AT $478.00 PER MONTH, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PARKS-Canyon Regional.
PARKS-Elkhorn Regional.

13 MINUTE ORDER NO. 69-1169: AUTHORIZED A FORMAL APPRAISAL TO BE MADE OF CANYON REGIONAL PARK SITE AND AUTHORIZED THE PARK DIRECTOR TO PROCEED WITH THE REQUIRED STEPS TO ACQUIRE PROPERTY FOR THE ELKHORN REGIONAL PARK SITE UNDER THE STATE BOND ACT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 69-1170: AUTHORIZED THE DIRECTOR OF MENTAL HEALTH TO EMPLOY MR. HOWARD VESPIESER AND MRS. FRANCES OWEN, TO FILL THE VACANT POSITION OF PSYCHIATRIC SOCIAL WORKER, ON RANGE 25, STEP D, EFFECTIVE NOVEMBER 1, 1969, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COMMISSIONS-Delinquency Prevention.
YOUTH SERVICES BUREAU-Minute Orders & Resolutions.
COMMISSIONS-Juvenile Justice.
PROBATION-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 69-1171: AUTHORIZED THE EMPLOYMENT OF MR. TED HOESMAN AS YOUTH SERVICES COORDINATOR, ON RANGE 27, STEP C, EFFECTIVE NOVEMBER 15, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK BY THE YOLO COUNTY DELINQUENCY PREVENTION COMMISSION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

16 MINUTE ORDER NO. 69-1172: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.
SEE:
ORDINANCE BOOK NO. 5A.

17 ORDINANCE NO. 600.11, AMENDING SALARY ORDINANCE NO. 660, FOR THE PUBLIC DEFENDER'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
WELFARE-PLAN OF OPERATION-1969
SEE:
RESOLUTION BOOK NO. 5

18 RESOLUTION NO. 69-197, APPROVING THE YOLO COUNTY DEPARTMENT OF PUBLIC WELFARE PLAN FOR THE USE OF VOLUNTEERS, SET FORTH ON PAGES 18 AND 19 OF SAID AGENCY'S PLAN OF OPERATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

19 MINUTE ORDER NO. 69-1173: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-39 FOR PUBLIC WORKS AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
JUSTICE COURTS-Davis.
CITIES-DAVIS-Minute Orders & Correspondence.

20 MINUTE ORDER NO. 69-1174: GRANTED PERMISSION TO CHIEF OF POLICE, B. D. BARTHOLOMEW, DAVIS POLICE DEPARTMENT, TO USE THE DAVIS JUSTICE COURT AS A TRAINING FACILITY FOR THE GIRL POLICE CADET CORP, EVERY WEDNESDAY NIGHT FROM 7:30 P. M. TO 9:00 P. M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PORT DISTRICT-SACRAMENTO-YOLO-
Annual Reports.

21 MINUTE ORDER NO. 69-1175: ACCEPTED THE SACRAMENTO-YOLO PORT DISTRICT ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
CIVIL DEFENSE-Minute Orders
& Resolutions.
CIVIL DEFENSE-SURPLUS PROPERTY-
Purchased.
SEE:
RESOLUTION BOOK NO. 5

22 RESOLUTION NO. 69-198, REQUESTING THE DIRECTOR OF CIVIL DEFENSE, OFFICE OF CIVIL DEFENSE, DEPARTMENT OF DEFENSE MR. JOHN E. DAVIS, TO RE-EVALUATE AND INCLUDE ROAD AND HIGHWAY CONSTRUCTION EQUIPMENT AND ASSOCIATED MAINTENANCE SHOP EQUIPMENT IN THE USABLE AND NECESSARY PROPERTY LIST OF DONABLE PROPERTY FOR CIVIL DEFENSE PURPOSES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.

23 MINUTE ORDER NO. 69-1176: CONTINUED PUBLIC HEARING, FROM OCTOBER 27, 1969, AT 10:30 A. M., TO LATER IN THE DAY ON OCTOBER 27, 1969, TO CONSIDER ADOPTION OF A PROPOSED ORDINANCE ADOPTING THE YOLO COUNTY CODE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Gibson Road.
-No. 101.

24 MINUTE ORDER NO. 69-1177: MOTION TO RESCIND RESOLUTION TO REMOVE STOP SIGNS ON GIBSON ROAD AT COUNTY ROAD 101 WAS WITHDRAWN AS SAID RESOLUTION HAD NOT BEEN ADOPTED. THE BOARD IS IN FAVOR OF RETAINING SAID FOUR WAY STOP SIGNS AT GIBSON ROAD AND COUNTY ROAD 101.

Motion made by Supervisor Bell was withdrawn when it was brought to the Board of Supervisors' attention that the Resolution was a proposed resolution on today's agenda and had not yet been adopted.

File:
ROADS-COUNTY-Beamer Street
West of Cottonwood, Woodland.
ROADS-COUNTY-Ashley extending
to Extension of Beamer Street.

25 MINUTE ORDER NO. 69-1178: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A NOTICE OF INTENTION TO ENTER INTO AN EASEMENT AGREEMENT WITH THE CITY OF WOODLAND FOR A 5 FOOT STRIP OF LAND LOCATED ON THE EAST SIDE OF ASHLEY AVENUE FROM HARRIS PARK TO EXTENSION OF BEAMER STREET, WEST OF THE CITY OF WOODLAND, AND SETS NOVEMBER 10, 1969, AT 11:30 A. M., AS THE DATE AND TIME FOR A PUBLIC HEARING TO CONSUMATE SAID EASEMENT AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning-1969.
ZONING-CALIFORNIA LAND CON-
SERVATION ACT-1965-Requests.
SEE:
ORDINANCE BOOK NO. 5B
SEE:
RESOLUTION BOOK NO. 5
SEE:
AGREEMENT BOOK NO. 6 & 7

26 ORDINANCE NO. 488.103, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ZONE ON 1899 ACRES OF LAND LOCATED ON THE SOUTHSIDE OF STATE HIGHWAY 16, ABOUT 1200 FEET EASTERLY OF COUNTY ROAD 82,
RESOLUTION NO. 69-199, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND

Continued to PAGE 105

RESOLUTION NO. 69-200, FINDING AGREEMENTS NO. 69-171 THRU NO. 69-175 SUBSTANTIALLY SIMILAR TO CONTRACT, PARCELS TO BE COVERED BY AGREEMENTS WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY FRED E. VANNUCCI, ET AL, AND IDENTIFIED AS AN ADDITION TO PRESERVE NO. 2, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENTS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 27, 1969, AT 11:00 A. M. ONE PROTEST WAS FILED WITH THE CLERK.

Ord 488.104 Superceded by Ord 488.108.

ORDINANCE NO. 488.104, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ZONE ON 3.716 ACRES OF LAND LOCATED EASTERLY OF STATE HIGHWAY 16 ALONG CACHE CREEK BETWEEN GUINDA AND RUMSEY, CALIFORNIA, RESOLUTION NO. 69-201, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND RESOLUTION NO. 69-202, FINDING AGREEMENTS NO. 69-176 THRU NO. 69-177 SUBSTANTIALLY SIMILAR TO CONTRACT, PARCELS TO BE COVERED BY AGREEMENTS WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY FRED E. & JUNE VANNUCCI AND H. WILLIS & MABEL THOMPKINS, AND IDENTIFIED AS PRESERVE NO. 35, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENTS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 27, 1969, AT 11:00 A. M. ONE PROTEST WAS FILED WITH THE CLERK.

ORDINANCE NO. 488.105, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ZONE ON 5210 ACRES OF LAND EXTENDING FROM COUNTY ROAD 16 TO CACHE CREEK BETWEEN COUNTY ROAD 95A AND INTERSTATE 505, RESOLUTION NO. 69-203, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND RESOLUTION NO. 69-204, FINDING AGREEMENTS NO. 69-178 THRU NO. 69-194 SUBSTANTIALLY SIMILAR TO CONTRACT, PARCELS TO BE COVERED BY AGREEMENTS WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY GEORGE ROMINGER, ET AL, AND IDENTIFIED AS PRESERVE NO. 36, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENTS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 27, 1969, AT 11:00 A. M. ONE PROTEST WAS FILED WITH THE CLERK.

ORDINANCE NO. 488.106, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ZONE ON 3.001 ACRES OF LAND EXTENDING FROM THE WESTERLY SIDE OF COUNTY ROAD 87-B TO INTERSTATE 505, BETWEEN STATE HIGHWAY 16 AND COUNTY ROAD 26,
RESOLUTION NO. 69-205, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND RESOLUTION NO. 69-206, FINDING AGREEMENTS NO. 69-195 THRU NO. 69-217 SUBSTANTIALLY SIMILAR TO CONTRACT, PARCELS TO BE COVERED BY AGREEMENTS WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY ALBERT E. TANDY, ET AL, AND IDENTIFIED AS PRESERVE NO. 37, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, RESOLUTIONS AND AGREEMENTS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 27, 1969, AT 11:00 A. M. ONE PROTEST WAS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinances, REsolutions and Agreements were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.
SEE:
ORDINANCE BOOK NO. 6

27 ORDINANCE NO. 622, ADOPTING THE "YOLO COUNTY CODE" PREPARED FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD AT ABOUT 11:15 A. M., ON OCTOBER 27, 1969, IN ACCORDANCE WITH MINUTE ORDER NO. 69-1176.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

28 MINUTE ORDER NO. 69-1179: SETS NOVEMBER 10, 1969, AT 10:30 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING AN APPLICATION TO CHANGE A CONDITION IMPOSED UPON A USE PERMIT GRANTED TO EMIL F. CLARY AND MARGIE CLARY TO CONDUCT A WRECKING YARD AT 714 SUTTER AVENUE, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

29 MINUTE ORDER NO. 69-1180: SETS NOVEMBER 10, 1969, AT 11:00 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING WALTER T. MARA, A VARIANCE TO ALLOW THE CREATION OF A 2.15 ACRE PARCEL, CONTAINING AN EXISTING HOUSE AND ACCESSORY BUILDINGS AND A 1.5 ACRE RESIDENTIAL BUILDING SITE FROM A 3.65 ACRE PARCEL OF LAND LOCATED IN AN A-1 ZONE ON THE NORTH SIDE OF PUTAH CREEK WEST OF COUNTY ROAD 92-A.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS-ROAD COMMISSIONER-Road District No. 1.
PUBLIC WORKS-ROAD COMMISSIONER-Road District No. 2.
PUBLIC WORKS-ROAD COMMISSIONER-Old Road Districts No. 1 through 5 files closed.

SEE:
RESOLUTION BOOK NO. 5

30 RESOLUTION NO. 69-207, ABOLISHING FIVE ROAD DISTRICTS HERETOFORE CREATED AND CREATING ONLY TWO ROAD DISTRICTS FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTERS WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 27, 1969, AT 11:15 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

(Board of Supervisors recessed at 11:20 A.M., and reconvened at 3:22 P.M. All members of Board of Supervisors were present except Supervisor Stephens.)

File:
COMMISSIONS- ECONOMIC OPPORTUNITY- Minute Orders and Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY- Action Agency -Yolo County.

31 MINUTE ORDER NO. 69-1181: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY CAP FORMS TO MEET THE REQUIREMENTS OF THE REGIONAL OFFICE OF ECONOMIC OPPORTUNITY IN REGARDS TO THEIR RE-ASSESSMENT AND VERIFICATION AS TO WHETHER THE COMMUNITY ACTION AGENCY IS ELIGIBLE FOR REFUNDING, ALL IN ACCORDANCE WITH A COPY OF THE LETTER SENT TO THE EXECUTIVE DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY INC., AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY- Minute Orders and Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY- Community Action Agency- M.O. & Resolutions.

32 MINUTE ORDER NO. 69-1182: APPROVED FORMAL ACTIONS TAKEN BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY INC., AT THEIR MEETING OF OCTOBER 21, 1969, MOTIONS NO. 69-97 THROUGH NO. 69-103, AS CIRCLED ON A LIST OF MOTIONS WITH EXPLANATIONS AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

(Board of Supervisors recessed at 3:45 P. M. and reconvened at 4:10 P. M. All memebers of the Board were present except Supervisor Stephens. Chairman Edmonds presided at the meeting.)

File:
BOARD OF SUPERVISORS-
Adjournment

33 MINUTE ORDER NO. 69-1183: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P. M. ON THE 27TH DAY OF OCTOBER, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

By _____ Deputy

//

NOVEMBER 3, 1969

The Yolo County Board of Supervisors met the 3rd day of November, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

1 MINUTE ORDER NO. 69-1184: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 27, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Coupons for Publications from U.S. Superintendent of Documents Washington, D.C.

2 MINUTE ORDER NO. 69-1185: APPROVED CLAIM FROM AUDITOR-CONTROLLER'S OFFICE, IN AMOUNT OF $200.00 FOR THE PURCHASE OF COUPONS FOR PUBLICATIONS FROM THE U. S. SUPERINTENDENT OF DOCUMENTS, WASHINGTON, D.C., IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-1186: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 409, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1969.

4 MINUTE ORDER NO. 69-1187: SETS NOVEMBER 17, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, PLACING CERTAIN RESTRICTIONS ON APPROVAL OF A VARIANCE TO ERECT A SIGN, AS FILED BY ATLANTIC-RICHFIELD COMPANY, B. C. CLARK, REAL ESTATE REPRESENTATIVE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1969.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

5 MINUTE ORDER NO. 69-1188: SETS DECEMBER 1, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P Zone on 4482 acre parcel of land extending from County Road 29-A to Putah Creek, between County Road 92-E and Interstate 505, as requested by F. Carmelo Ramos, et al.
2 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by F. Carmelo Ramos, et al, and Identified as Preserve No. 39.
3 - Change of Zoning from A-1 to A-P Zone on 5179 acres of land extending from the west side of County Road 16 to Cache Creek between County Road 97 and Interstate 505, as requested by Mary Lucille Fritter, et al.
4 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Mary Lucille Fritter, et al, and Identified as Preserve No. 30

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-Clarksburg Rd. -Willow Avenue.
ROADS-ST. ROUTE 84-Between Jefferson Blvd. and Willow Avenue.

6 MINUTE ORDER NO. 69-1189: SETS NOVEMBER 24, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ADOPTION OF AN OFFICIAL PLAN LINE FOR CLARKSBURG ROAD BETWEEN STATE HIGHWAY 84 (JEFFERSON BOULEVARD) AND WILLOW AVENUE IN THE VICINITY OF CLARKSBURG, AS REQUESTED BY THE PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 69-1190: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-County Real Property-Leases.
HOUSING-Temporary Low Income-Madison.

8 MINUTE ORDER NO. 69-1191: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF CHECK IN AMOUNT OF $1.00 FROM THE ESPARTO FUTURE FARMERS FOR THE ANNUAL RENT FOR LEASE OF LAND ADJACENT TO MADISON LABOR CAMP, IN ACCORDANCE WITH AGREEMENT NO. 69-164, APPROVED BY THE BOARD OF SUPERVISORS ON OCTOBER 6, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

ord. 488.107 Repealed by ord 488.109

SEE
ORDINANCE BOOK NO. 5B.

9 ORDINANCE NO. 488.107, AMENDING ZONING ORDINANCE NO. 482, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO R-S (RESIDENTIAL SUBURBAN) ZONE ON A 5 ACRE PARCEL OF LAND LOCATED ON THE NORTH SIDE OF HARMON ROAD BETWEEN FRENCH AVENUE AND JEFFERSON BOULEVARD, WEST SACRAMENTO, AS REQUESTED BY LEO A. BLOOM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. NOTIFICATION WAS GIVEN BY THE DEPARTMENT OF PUBLIC WORKS THAT THE DEDICATION OF 5 FOOT OF ADDITIONAL RIGHT-OF-WAY REQUIRED TO MEET THE CONDITION IN MINUTE ORDER NO. 69-473, REGARDING SAID ABOVE CHANGE OF ZONING HAS BEEN COMPLETED, THE HIGHWAY EASEMENT DEEDS HAVE BEEN RECORDED.
Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2.

10 MINUTE ORDER NO. 69-1192: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-122 THROUGH NO. 69-125, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

11 MINUTE ORDER NO. 69-1193: GRANTED MRS. MARIE A. WHITE, SENIOR CLERK, WASHINGTON JUSTICE COURT, A LEAVE OF ABSENCE UNTIL DECEMBER 1, 1969, AND GRANTED MRS. RUTH HOOVER, BRANCH LIBRARY ASSISTANT AT THE WEST SACRAMENTO BRANCH, A LEAVE OF ABSENCE WITHOUT PAY FROM OCTOBER 29, 1969 TO NOVEMBER 28, 1969, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 69-1194: APPROVED EXTRA HELP REQUEST NO. 69-120 THROUGH NO. 69-122 FOR WELFARE, PROBATION AND DISTRICT ATTORNEY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-FOOD-Surplus.
WELFARE-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 7

13 MINUTE ORDER NO. 69-1195: APPROVED AGREEMENT NO. 69-218, SUPERSEDING ACTION TAKEN IN MINUTE ORDER NO. 69-442, EXECUTING AGREEMENT NO. 69-46, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION, STATE EDUCATIONAL AGENCY FOR PLAN OF OPERATION SUPPLEMENTAL FOOD PROGRAM FOR HIGH RISK HEALTH GROUPS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-REPORTS-Annual From 1967 to

14 MINUTE ORDER NO. 69-1196: ACCEPTED THE YOLO COUNTY PROBATION DEPARTMENT CORRECTED REPORT IN REGARDS TO MINUTE ORDER NO. 69-1138, DATED OCTOBER 20, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 69-1197: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-40 FOR COMMUNICATIONS DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-
Write-Offs.
PROBATION-UNCOLLECTIBLE
ACCTS-Non Responsibility.

16 MINUTE ORDER NO. 69-1198: RELEASED THE PROBATION DEPARTMENT FROM ACCOUNTABILITY FOR COLLECTION OF A LIST OF UNCOLLECTIBLE ACCOUNTS FOR A GRAND TOTAL OF $3,481.90, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments
& Oaths of Office.

17 MINUTE ORDER NO. 69-1199: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED TEN APPLICATIONS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE COPIES OF SAID APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Yolo County-
Master Plan.

18 MINUTE ORDER NO. 69-1200: REQUESTED MAX RAFFERTY, SUPERINTENDENT OF PUBLIC INSTRUCTIONS TO ASK THE SCHOOL DISTRICTS THROUGH OUT THE STATE TO INTRODUCE LOCAL GOVERNMENT, THAT IS CITY AND COUNTY GOVERNMENTS, IN THE VARIOUS SCHOOL DISTRICT GOVERNMENT CLASSES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER-1948 to
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

19 MINUTE ORDER NO. 69-1201: DIRECTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO HONOR THE WEIMAR MEDICAL CENTER ON THEIR 50TH ANNIVERSARY FOR THE BOARD TO ADOPT AT THEIR NEXT BOARD MEETING.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 99.
ROADS-COUNTY-No. 29, 91A, 106, 105, 38A, 31, 95, 97, 88, 2, 12, 96, 101, 97E, 24A, 25, 17, 88A, 14, 86, 16A, 85C, Holland Rd., No. 98A, Courtland Rd., Z Line Rd., Waukenna Rd., Clarksburg Rd., Mallard Rd., No. 11B and No. 4.

20 MINUTE ORDER NO. 69-1202: ACCEPTED THE SEAL COAT CONTRACT NO. 1, REGARDING THE SEAL COATING OF VARIOUS ROADS IN YOLO COUNTY, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND THAT THE DIRECTOR OF PUBLIC WORKS IS AUTHORIZED TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RAILROAD-SOUTHERN PACIFIC COMPANY-Protective Crossing Devices.
ROADS-COUNTY-No. 29.
-No. 25A.

SEE:
RESOLUTION BOOK NO. 6

21 RESOLUTION NO. 69-208, INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR THE ALLOCATION OF FUNDS REGARDING RAILROAD CROSSING PROTECTION WORK AT COUNTY ROAD 29, AND SPRR CROSSING NO. AE-78.9 AND FURTHER THAT THIS BOARD DECLARES AND HOLDS THE STATE OF CALIFORNIA FREE FROM ANY OR ALL DAMAGES WHICH MIGHT RESULT FROM THE CONSTRUCTION OF THIS PROJECT AND MAINTENANCE AND OPERATION OF SAME AND RESOLUTION NO. 69-209, INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR THE ALLOCATION OF FUNDS REGARDING RAILROAD CROSSING PROTECTION WORK AT COUNTY ROAD 25AAND SPRR CROSSING NO. AE-82.5 AND FURTHER RESOLVING THAT THIS BOARD DECLARES AND HOLDS THE STATE OF CALIFORNIA FREE FROM ANY OR ALL DAMAGES WHICH MIGHT RESULT FROM THE CONSTRUCTION OF THIS PROJECT AND MAINTENANCE AND OPERATION OF SAME, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKING-Regulations & Resolutions.
PARKING-Vehicles on Streets.

SEE:
RESOLUTION BOOK NO. 6

22 RESOLUTION NO. 69-210, RESOLVING AND DECLARING NO PARKING SHALL BE PERMITTED ON NORTH SIDE OF ANNA STREET BETWEEN THE SCHOOL CROSSWALK TO THE EAST EXTENSION OF ARTHUR DRIVE TO THE SCHOOL CROSSWALK PARALLEL TO THE WEST EXTENSION OF FOURNESS DRIVE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by SupervisorDuncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
PARKING-Regulations & Resolutions.
ROADS-COUNTY-Soule Street.
-11th St.

SEE:
ORDINANCE BOOK NO. 6

23 ORDINANCE NO. 623, ESTABLISHING ANGLE PARKING ON SOULE AND ELEVENTH STREETS IN WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TOWN HALLS-Zamora.

24 MINUTE ORDER NO. 69-1203: ACCEPTED THE NEW ZAMORA TOWN HALL AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Uponmotion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Yolo County Board of Supervisors recessed at 11:30 A.M. and being the Governing Body of the El Macero County Service Area, met with the members of the El Macero County Service Area Advisory Committee. The three members present of the El Macero County Service Area Advisory Committee were Dr. Harry Brandt, President; Stan Young, Secretary; and Richard Thurn. Warren H. Powers and Andrew G.Robertson were absent.

The meeting was for informational purposes in order to have a better understanding between the Committee and the Board. The Board informed the Committee that they were to act in an Advisory capacity to assist the Board of Supervisors in making final decisions for the area and amounts to be included in the budget. The Committee was informed that Supervisor Raymond Bell was the Ex-Officio Member of the Committee and the representative of the Board of Supervisors. He would be the person the Committee should contact on various matters.

The Committee and the Board of Supervisors then discussed the matter of extension of the water main for El Macero Unit No. 2 as to whether the water main should be an eightinch or a ten inch water main. Howard Van Reyper, the Director of Public Works and Mr. Herb Niederberger were present. After some discussion on the matter the Committee expressed their feelings that the system should be self contained in case the bargaining position with the City of Davis fails. However the Committee and Board did consider the advantages and disadvantages of both plans. The Board of Supervisors did not take any official action on the Change Order to extend the water main with a 10 inch line instead of an 8 inch line.

The meeting of the Board of Supervisors with the El Macero County Service Area Advisory Committee was adjourned at 12:05 P.M.

The Board of Supervisors reconvened at 2:25 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
PURCHASING-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 69-1204: GRANTED PERMISSION TO JUDGE McDERMOTT, SUPERIOR COURT, TO ORDER ONE FIVE-DRAWER ACME VISIBLE FILE IN THE AMOUNT OF $75.00, TO BE USED BY THE JURY COMMISSIONER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-ADVISORY BOARD-
Appointments & Oaths of Office.

26 MINUTE ORDER NO. 69-1205: APPOINTED MRS. M. RENEE HOLMES, RT. 1, BOX 400, CLARKSBURG, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, TO SUCCEED DELLA VAN DEMARK, DECEASED, FOR THE UNEXPIRED TERM ENDING 5/31/71.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

27 MINUTE ORDER NO. 69-1206: REQUESTED DR. VERNON NICKEL, MEDICAL DIRECTOR OF THE RANCHO LOS AMIGOS HOSPITAL, AND A TEAM OF HIS SELECTION TO DO A SITE VISIT AND FEASIBILITY STUDY FOR THE BEST UTILIZATION OF THE YOLO GENERAL HOSPITAL ON A PER DIEM, TRAVEL AND ACTUAL COST BASIS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 2:35 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BUILDINGS-Public Works Facility.

28 MINUTE ORDER NO. 69-1207: APPROVED THE PRELIMINARY PLANS AND ESTIMATES OF COST FOR PROPOSED NEW PUBLIC WORKS FACILITY AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:20 P.M. and reconvened at 3:45 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 69-1208: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 3RD DAY OF NOVEMBER, 1969.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

x Robert Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete Co. Lucas Deputy

TYPED BY BAR
PROOF READ BY BAR

November 10, 1969

The Yolo County Board of Supervisors met the 10th day of November, 1969, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-1209: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 3, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Esparto
Community Services District.

2 MINUTE ORDER NO. 69-1210: BOARD OF SUPERVISORS SETS NOVEMBER 17, 1969, AS THE DATE TO CANVASS BALLOTS FOR ESPARTO COMMUNITY SERVICES DISTRICT ELECTION HELD ON NOVEMBER 4, 1969.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Change Fund.
LIBRARY-COUNTY-Davis.

3 MINUTE ORDER NO. 69-1211: AUTHORIZED AN INCREASE IN THE LIBRARY PETTY CASH FUND FROM $48.00 TO $55.00 TO PROVIDE A $7.00 CHANGE FUND FOR THE COPY MACHINE AT THE DAVIS BRANCH LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-1212: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 431, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

5 MINUTE ORDER NO. 69-1213: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 430, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

6 MINUTE ORDER NO. 69-1214: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 422 AND NO. 432, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

7 MINUTE ORDER NO. 69-1215: AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE THE AMOUNT OF $385,303.56 TAXES PAID UNDER PROTEST ON THE 1969/70 UNSECURED ROLL BY HUNT-WESSON FOODS, AND PROFOOD TWO CORPORATION (PROTEST #69-8, ASSESSMENT #1729, $11,325.00) AND BY HUNT-WESSON FOODS, INC., AND PROFOOD CORPORATION (PROTEST #69-9, ASSESSMENT #1730, $7,358.36), IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-St. Welfare Audits on County Welfare Books.

8 MINUTE ORDER NO. 69-1216: ACCEPTED REPORT OF EXAMINATION, AUDIT OF WELFARE EXPENDITURES OF YOLO COUNTY, FOR THE PERIOD JULY 1, 1966 THROUGH JUNE 30, 1967, FROM STATE DEPARTMENT OF SOCIAL WELFARE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRISTS-Northern Yolo-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 69-1217: REAPPOINTED FRANK SIEFERMAN, CLARENCE SCHAUPP AND LOUIS MORETTO, AS DIRECTORS OF THE NORTHERN YOLO SOIL CONSERVATION DISTRICT TO SUCCEED THEMSELVES FOR FOUR YEAR TERMS ENDING 12/24/72, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SALARY-Survey-1969.

10 MINUTE ORDER NO. 69-1218: AUTHORIZED A COPY OF THE SALARY SURVEY MADE BY THE PERSONNEL DIRECTOR BE GIVEN TO THE EMPLOYEES' ASSOCIATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

11 MINUTE ORDER NO. 69-1219: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-110 THROUGH NO. 69-119, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

12 MINUTE ORDER NO. 69-1220: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID:

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WEIMAR-MEDICAL CENTER-1948 to
SEE:
RESOLUTION BOOK NO. 6

13 RESOLUTION NO. 69-211, DECLARING WEDNESDAY, NOVEMBER 19, 1969, AS "WEIMAR MEDICAL CENTER GOLDEN ANNIVERSARY DAY", WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 827.

14 MINUTE ORDER NO. 69-1221: AMENDED MINUTE ORDER NO. 69-1101 TO READ: "APPOINTED WARREN McCRAY", INSTEAD OF WARREN McCRARY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PORT DISTRICT-Sacramento-Yolo-Minute Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 6

15 RESOLUTION NO. 69-212, WISHING TO MEMORIALIZE THE EFFORTS OF WILLIAM G. STONE, DOES RESPECTFULLY JOIN THE SACRAMENTO-YOLO PORT DISTRICT IN URGING THAT THE NAVIGATION LOCK BE OFFICIALLY NAMED THE WILLIAM G. STONE NAVIGATION LOCK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

16 MINUTE ORDER NO. 69-1222: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, AND DENIED THE APPEAL OF EMIL F. & MARGIE CLARY FOR A USE PERMIT TO ALLOW BURNING IN CONJUNCTION WITH AN EXISTING AUTOMOBILE WRECKING YARD LOCATED IN THE M-2 ZONE ON THE WEST SIDE OF SUTTER AVENUE, IN WEST SACRAMENTO, THE BOARD OF SUPERVISORS INCORPORATED THE FINDINGS OF THE COUNTY BOARD OF ZONING ADJUSTMENT AS PART OF THIS MINUTE ORDER AS CONTAINED IN THE REPORT OF FINDINGS FILED WITH THE CLERK ON NOVEMBER 10, 1969. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 10, 1969, AT 10:30 A. M. ONE PROTEST WAS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-Wrecking Yards.

17 MINUTE ORDER NO. 69-1223: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE FOR ADOPTION AT A LATER DATE, PROHIBITING WRECKING YARD BURNING COUNTY WIDE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

18 MINUTE ORDER NO. 69-1224: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, AND DENIED THE APPEAL OF WALTER T. MARA FOR A VARIANCE TO ALLOW THE CREATION OF A 2.15 ACRE PARCEL, CONTAINING AN EXISTING HOUSE AND ACCESSARY BUILDINGS, AND A 1.5 ACRE RESIDENTIAL BUILDING SITE FROM A 3.65 ACRE PARCEL OF LAND LOCATED IN THE A-1 ZONE ON THE NORTH SIDE OF PUTAH CREEK, WEST OF COUNTY ROAD 95-A. THE BOARD OF SUPERVISORS INCORPORATED THE FINDINGS OF THE COUNTY BOARD OF ZONING ADJUSTMENT AS PART OF THIS MINUTE ORDER AS CONTAINED IN THE REPORT OF FINDINGS FILED WITH THE CLERK ON NOVEMBER 10, 1969. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 10, 1969, AT 11:00 A. M. TWO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREE.-Drs. for Med. Care Services.
SEE:
AGREEMENT BOOK NO. 7

19 MINUTE ORDER NO. 69-1225: APPROVED AGREEMENT NO. 69-219, WITH CHARLES A. WOERNER, M. D., TO PROVIDE CERTAIN SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Work Training for Welfare Recipients.

20 MINUTE ORDER NO. 69-1226: APPROVED EDUCATION TRAINING REQUEST NO. 69-24 AUTHORIZING $415.00 TO ASSIST CASE NO. 57-30-9998 TO COMPLETE TRAINING AS A NURSERY SCHOOL ASSISTANT; APPROVED EDUCATION TRAINING REQUEST NO. 69-25 AUTHORIZING $305.00 TO ASSIST CASE NO. 57-30-13908 TO COMPLETE TRAINING AND APPROVED EDUCATION TRAINING REQUEST NO. 69-26 AUTHORIZING $495.00 TO ASSIST CASE NO. 57-30-12707 TO COMPLETE THE COURSE AS A MEDICAL TRANSCRIBER, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Community-Wide Transfer Agree.-between Hospital & Extended Care Facilities.
SEE:
AGREEMENT BOOK NO. 7

21 MINUTE ORDER NO. 69-1227: APPROVED AGREEMENT NO. 69-220, AN AMENDMENT TO AGREEMENT NO. 66-77, COMMUNITY-WIDE TRANSFER AGREEMENT BETWEEN HOSPITALS AND EXTENDED CARE FACILITIES WITH HACIENDA CONVALESCENT HOSPITAL, INC. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

22 MINUTE ORDER NO. 69-1228: APPROVED EXTRA HELP REQUEST NO. 69-123 THROUGH NO. 69-124 FOR YOLO GENERAL HOSPITAL AND PROBATION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COUNTY COUNSEL-REPORT-Annual.

23 MINUTE ORDER NO. 69-1229: ALLOWED THE COUNTY COUNSEL AN EXTENSION OF TIME OF 30 DAYS FOR FILING HIS DEPARTMENT'S ANNUAL REPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Beamer Street West of Cottonwood, Woodland.
ROADS-COUNTY-Ashley Extending to Extension of Beamer Street.

24 MINUTE ORDER NO. 69-1230: CONTINUED PUBLIC HEARING FROM NOVEMBER 10, 1969, AT 11:30 A. M., TO 11:45 A. M., WHEN THE DIRECTOR OF PUBLIC WORKS IS PRESENT ON EASEMENT AGREEMENT WITH THE CITY OF WOODLAND FOR A 5 FOOT STRIP OF LAND LOCATED ON THE EAST SIDE OF ASHLEY AVENUE FROM HARRIS PARK TO EXTENSION OF BEAMER STREET, WEST OF THE CITY OF WOODLAND.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Beamer Street west of Cottonwood, Woodland.
ROADS-COUNTY-Ashley extending to Extension of Beamer Street.
SEE:
RESOLUTION BOOK NO. 6
SEE:
AGREEMENT BOOK NO. 7

25 RESOLUTION NO. 69-213, APPROVING AGREEMENT NO. 69-221, TO ENTER INTO AN EASEMENT AGREEMENT WITH THE CITY OF WOODLAND ON THE EASE RIGHT-OF-WAY LINE OF FUTURE ASHLEY AVENUE AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO EXECUTE SAID EASEMENT AGREEMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON NOVEMBER 10, 1969, AT 11:45 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 103.
SEE:
AGREEMENT BOOK NO. 7

26 MINUTE ORDER NO. 69-1231: APPROVED AGREEMENT NO. 69-222, A RIGHT-OF-WAY CONTRACT BETWEEN THE COUNTY OF YOLO AND ALICE HENNIGAN, IN REGARDS TO COUNTY ROAD NO. 103, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-No. 87B.
-No. 23.
SEE:
RESOLUTION BOOK NO. 6

27 RESOLUTION NO. 69-214, AUTHORIZING STOP SIGN ON COUNTY ROAD NO. 87B AT COUNTY ROAD NO. 23, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-No. 31.
-No. 102.
SEE:
RESOLUTION BOOK NO. 6

28 RESOLUTION NO. 69-215, AUTHORIZING 4-WAY STOP AT COUNTY ROAD NO. 31 AND COUNTY ROAD NO. 102, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SERVICE AREAS-Port Center County Service Area.
SEE:
RESOLUTION BOOK NO. 6

29 RESOLUTION NO. 69-216, EXPRESSING BOARD OF SUPERVISORS INTENT TO ESTABLISH A COUNTY SERVICE AREA WITH THE PROPOSED NAME OF "PORT CENTER COUNTY SERVICE AREA", AND SETTING DECEMBER 15, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Oaks.
SEE:
RESOLUTION BOOK NO. 6

30 RESOLUTION NO. 69-217, INTENTION TO DISSOLVE TAX ASSESSMENT ZONES OF OAKS LIGHTING DISTRICT, AND SETTING DECEMBER 15, 1969, AT 11:15 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE QUESTION OF DISSOLUTION OF TAX ASSESSMENT ZONE I AND TAX ASSESSMENT ZONE II OF THE OAKS LIGHTING DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-REPORTS-Annual.

31 MINUTE ORDER NO. 69-1232: AUTHORIZED THE AUDITOR-CONTROLLER TO PRINT 75 COPIES OF HIS ANNUAL REPORT WITH PLASTIC BINDERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:00 Noon and reconvened at 1:50 P. M. All members of the Board were present. Chairman Edmonds presided at the meeting.)

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
SEE:
ORDINANCE BOOK NO. 5B.

32 MINUTE ORDER NO. 69-1233: RESCINDED ORDINANCE NO. 488.104, REGARDING A CHANGE OF ZONING REQUESTED BY FRED E. & JUNE VANNUCCI AND H. WILLIS AND MABEL THOMPKINS, DUE TO THE FACT THAT THE ORDINANCE WAS NOT PREPARED IN TIME TO PUBLISH WITHIN 15 DAYS AFTER ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

(The Board of Supervisors recessed at 1:55 P. M. and reconvened at 3:45 P. M. All members of the Board were present. Chairman Edmonds presided at the meeting.)

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Action Agency-Yolo County.

33 MINUTE ORDER NO. 69-1234: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CAP FORM 81 FOR ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

(The Board of Supervisors recessed at 4:05 P. M. and reconvened at 4:30 P. M. All members of the Board were present. Chairman Edmonds presided at the meeting.)

File:
BOARD OF SUPERVISORS-Adjournment.

34 MINUTE ORDER NO. 69-1235: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:35 P. M. ON THE 10TH DAY OF NOVEMBER , 1969.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur N. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By Ida E. Lucas
Deputy

///

NOVEMBER 17, 1969

The Yolo County Board of Supervisors met the 17th day of November, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-1236: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 10, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SERVICES DISTRICT-Esparto
Community Services District.
SANITARY DISTRICTS-Esparto.
WATERWORKS DISTRICT-No. 1.

SEE:
RESOLUTION BOOK NO. 6

2 RESOLUTION NO. 69-218, CONFIRMING THE ORDER OF REORGANIZATION, DISSOLVING THE ESPARTO SANITARY DISTRICT AND THE YOLO COUNTY WATER-WORKS DISTRICT NO. 1, AND FORMING THE ESPARTO COMMUNITY SERVICES DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPER-VISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ACTION WAS TAKEN AFTER THE BALLOTS WERE CANVASSED IN ACCORDANCE WITH MINUTEORDER NO. 69-1209.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SERVICES DISTRICT-Esparto
Community Services District-
Appointments & Oaths of
Office.

3 MINUTE ORDER NO. 69-1237: APPOINTED LOWELL E. MAST, CLARENCE TOLLE, JOSEPH F. BRADSHAW, JOHN HAN AND ROBERT KEISLER, AS MEMBERS OF THE BOARD OF DIRECTORS OF THE ESPARTO COMMUNITY SERVICES DISTRICT, EFFECTIVE NOVEMBER 17, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-1238: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 456, 464 AND 465, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits.

5 MINUTE ORDER NO. 69-1239: GRANTED PERMISSION TO THE FOLLOWING TO USE LOUD SPEAKERS ON VEHICLES IN THE WEST SACRAMENTO, BRYTE AND BRODERICK AREAS, IN ACCORDANCE WITH THE APPLICATIONS FILED WITH THE CLERK:

1 - To the West Sacramento 7th Day Adventist Church to use Loud Speakers on three vehicles on December 6, 1969 through December 24, 1969 from 5:30 P.M. to 9:15 P.M., for Christmas Carols to accompany the Annual Mission Appeal.
2 - To the East Yolo Jaycees on November 21 and 22, 1969, to use Loud Speakers for promotion of the Jaycees 3rd Alumni Football Game.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 69-1240: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2046-University Estates Unit #9.

7 MINUTE ORDER NO. 69-1241: ACCEPTED TAX COLLECTORS CERTIFICATION, REGARDING SUBDIVISION NO. 2046, UNIVERSITY ESTATES UNIT NO. 9, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1969.

8 MINUTE ORDER NO. 69-1242: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBUESEMENTS FOR THE MONTH ENDING OCTOBER 31, 1969, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

9 MINUTE ORDER NO. 69-1243: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-120 THROUGH NO. 69-128, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning-1969.

SEE:
ORDINANCE BOOK NO. 5B

10 ORDINANCE NO. 488.108, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO A-P ZONE ON 3,716 ACRES OF LAND LOCATED EASTERLY OF STATE HIGHWAY 16, ALONG CACHE CREEK BETWEEN GUINDA AND RUMSEY, CALIFORNIA, AS REQUESTED BY FRED E. & JUNE VANUCCI AND H. WILLIS AND MABEL THOMPKINS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, andduly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH-SERVICES-Mental Health Plan.
BUDGET-Hearings-1969.

11 MINUTE ORDER NO. 69-1244: APPROVED THE AMENDED BUDGET ON COUNTY PLAN FOR MENTAL HEALTH SERVICES, AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN SAID BUDGET AND INSTRUCTED SAID AMENDED BUDGET TO BE SUBMITTED TO THE DEPARTMENT OF MENTAL HYGIENE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
Minute Orders & Resolutions.

12 MINUTE ORDER NO. 69-1245: AUTHORIZED HERBERT W. CHANDLER, SEALER OF WEIGHTS AND MEASURES, TO HIRE MR. MARSHALL DULLUM, AS WEIGHTS AND MEASURES INSPECTOR II, AT RANGE 18, STEP D, $673.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
TREAS-TAX COLLECTOR-TREASURER-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 69-1246: APPROVED OVERTIME REQUEST NO. 69-4, FOR TREASURER-TAX COLLECTOR'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 69-1247: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-41 FOR WOODLAND JUSTICE COURT, PUBLIC WORKS, HEALTH, AGRICULTURE AND COUNTY EXECUTIVE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Copy Machine-Xerox.

SEE:
AGREEMENT BOOK NO. 7

15 MINUTE ORDER NO. 69-1248: APPROVED AGREEMENT NO. 69-223, WITH THE XEROX CORPORATION, FOR A 914 COPIER FOR THE YOLO GENERAL HOSPITAL, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT AND INSTRUCTED THE COUNTY COUNSEL TO TAKE STEPS TO CANCEL AGREEMENT NO. 68-75 WITH 3M COMPANY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24.
ROADS-INTERSTATE-No. 505.
ROADS-COUNTY-No. 97.

SEE:
RESOLUTION BOOK NO. 6

16 RESOLUTION NO. 69-219, DESIGNATING COUNTY ROAD NO. 24 FROM INTERSTATE HIGHWAY NO. 505 TO COUNTY ROAD NO. 97, A THROUGH HIGHWAY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DUMPS-Esparto.
DUMPS-Guinda.

17 MINUTE ORDER NO. 69-1249: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO ISSUE AN ENCROACHMENT PERMIT TO MR. ALLISON BUTTERFIELD FOR THE PURPOSE OF REMOVING SURPLUS MATERIAL AND METALS FROM THE ESPARTO AND GUINDA COUNTY DUMPS AT NO COST TO THE COUNTY AND THAT SAID PERMIT CAN BE TERMINATED AT THE OPTION OF BOARD OR CONTRACTOR. THE BOARD FURTHER INCORPORATED IN THIS MINUTE ORDER A FINDING THAT THE VALUE IS TO BE A VALUE LESS THAN $75.00 FOR AN INDEFINITE TIME.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIGHTS-On County Streets.

18 MINUTE ORDER NO. 69-1250: AUTHORIZED CHANGES IN LIGHTS IN GUINDA, MADISON, CAPAY, RUMSEY AND ESPARTO, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO INSTRUCT THE PACIFIC GAS & ELECTRIC COMPANY TO MAKE SAID CHANGES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS-DIRECTOR-REPORTS-Annually.

19 MINUTE ORDER NO. 69-1251: ACCEPTED THE 1968-1969 ANNUAL REPORT OF THE DEPARTMENT OF PUBLIC WORKS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by SupervisorEspigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

20 MINUTE ORDER NO. 69-1252: GRANTED ATLANTIC RICHFIELD COMPANY A CHANGE IN THEIR USE PERMIT TO ALLOW THE USE OF A 200 SQUARE FOOT PER FACE SIGN FOR THEIR SERVICE STATION FREEWAY SIGN. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 17, 1969, AT 11:00 A.M. COMMENTS FOR AND AGAINST SAID MATTER WERE CONSIDERED.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:08 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BUILDINGS-SUPERINTENDENT OF SCHOOLS-Spec. Educ.-Mentally Retarded.
BUILDINGS-YOLO GENERAL HOSPITAL-Dr. Residence.

21 MINUTE ORDER NO. 69-1253: AUTHORIZED THE SUPERINTENDENT OF SCHOOLS TO USE THE OLD DOCTORS' RESIDENCE BUILDING LOCATED AT THE YOLO GENERAL HOSPITAL GROUNDS FOR HIS DEVELOPMENT CENTER FOR THE MENTALLY RETARDED CLASSES.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shleter-Gibson Road.
AGRICULTURE COMMISSIONER-DOG POUND-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 7

22 MINUTE ORDER NO. 69-1254: APPROVED AGREEMENT NO. 69-224, ARCHITECTURAL SERVICES AGREEMENT, WITH FISHER, MOORE & STARR (ALFRED M. FISHER, ARCHITECT), TO EMPLOY SAID ARCHITECT FOR PREPARATION OF PRELIMINARY PLANS WORKING DRAWINGS AND SPECIFICATIONS AND COST ESTIMATES IN REGARD TO CONSTRUCTION OF AN ANIMAL SHELTER ON THE SOUTH SIDE OF GIVENSON ROAD BETWEEN ROADS 101 AND 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SHERIFF-CORONER-REPORTS-Annual.

23 MINUTE ORDER NO. 69-1255: ACCEPTED THE YOLO COUNTY SHERIFF'S DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1968-1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-TREASURER-REPORTS-Annual.
DISTRICT ATTORNEY-REPORTS-Annual.

24 MINUTE ORDER NO. 69-1256: ACCEPTED THE DISTRICT ATTORNEY'S YEARLY REPORT FOR THE FISCAL YEAR 1968-1969 AND THE TREASURER-TAX COLLECTOR'S ANNUAL REPORT FOR THE FISCAL YEAR 1968-1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Signs.
BILLBOARDS-Legislation & Regulations.

25 MINUTE ORDER NO. 69-1257: SETS DECEMBER 1, 1969, AT 11:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER EXTENDING THE INTERIM SIGN REGULATION ORDINANCE (ORDINANCE NO. 616), AS REQUESTED BY THE PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-REPORTS-Annual.
SUPERINTENDENT OF SCHOOLS-REPORTS-Annual.

26 MINUTE ORDER NO. 69-1258: ACCEPTED THE SUPERINTENDENT OF SCHOOLS ANNUAL REPORT FOR THE FISCAL YEAR 1968-1969, AND ACCEPTED THE YOLO COUNTY ASSESSOR'S ANNUAL REPORT FOR THE FISCAL YEAR JULY 1, 1968 THROUGH JUNE 30, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:15 P.M. and reconvened at 3:50 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
PUBLIC DEFENDER-Appointments & Caths of Office.

27 MINUTE ORDER NO. 69-1259: APPOINTED RUDOLF H. BINSCH TO THE OFFICE OF PUBLIC DEFENDER OF THE COUNTY OF YOLO, EFFECTIVE DECEMBER 1, 1969, TO SUCCEED E. RICHARD WALKER, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMUNICATIONS-Appointments & Caths of Office.

28 MINUTE ORDER NO. 69-1260: APPOINTED DAVID H. WALLACE AS ACTING COMMUNICATIONS DIRECTOR ON RANGE 27-A, AT $902.00 PER MONTH, EFFECTIVE NOVEMBER 17, 1969, UNTIL A NEW DIRECTOR OF COMMUNICATIONS IS APPOINTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 69-1261: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 17TH DAY OF NOVEMBER, 1969, UNTIL NOVEMBER 24, 1969, AT 9:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY [illegible]

NOVEMBER 24, 1969

The Yolo County Board of Supervisors met the 24th day of November, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 69-1261. All members of the Board of Supervisors were present on rollcall. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-1262: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 17, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSION-SAFETY-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 69-1263: ACCEPTED THE SAFETY COMMISSION OF THE COUNTY OF YOLO ANNUAL REPORT FOR THE FISCAL YEAR 1968-69, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Tranfers-1969.

3 MINUTE ORDER NO. 69-1264: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 487 THROUGH NO. 488, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

4 MINUTE ORDER NO. 69-1265: APPROVED EXTRA HELP REQUEST NO. 69-125 THROUGH NO. 69-131, FOR WINTERS JUSTICE COURT, YOLO GENERAL HOSPITAL, PUBLIC DEFENDER, WELFARE, DISTRICT ATTORNEY AND SUPERIOR COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECC-Minute Orders & Resolutions.
COMMISSIONS-ECC-Action Agency-Yolo County.
WELFARE-DAY CARE CENTER-United Christian Centers of the Greater Sacramento Area, Inc.-Broderick Christian Center-Broderick.
WELFARE-DAY CARE CENTERS-ECC-Yolo Parent Child Ct.-Yolano Village-Woodland.
WELFARE-DAY CARE AGREE-ECC-Yolo County.

SEE:
AGREEMENT BOOK NO. 7

5 MINUTE ORDER NO. 69-1266: APPROVED AGREEMENT NO. 69-225, AMENDING DAY CARE AGREEMENT NO. 69-26, PARAGRAPH 2a, AS AMENDED BY AGREEMENT NO. 69-91, WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO, INC., TO PROVIDE DAY CARE SERVICES FOR CHILDREN IN YOLO COUNTY, AND APPROVED AGREEMENT NO. 69-226, AMENDING DAY CARE AGREEMENT NO. 69-27, APRAGRAPH 2a, AS AMENDED BY AGREEMENT NO. 69-93, WITH UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, INC., TO PROVIDE DAY CARE SERVICES FORCHILDREN IN YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 69-1267: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
REQUEST RECOMMENDATIONS-
Approved.

7 MINUTE ORDER NO. 69-1268: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-42 FOR HEALTH, PUBLIC WORKS, SHERIFF-CORONER AND HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Uncollectable Bad
Debts.

8 MINUTE ORDER NO. 69-1269: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER $1,291.12 FOR UNCOLLECTABLE BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell,Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Esparto.

SEE:
AGREEMENT BOOK NO. 7

9 MINUTE ORDER NO. 69-1270: APPROVING AGREEMENT NO. 69-227, BETWEEN SOUTHERN PACIFIC COMPANY, CLIFFORD W. GARRISON AND THE COUNTY OF YOLO, SUBTENANCY AGREEMENT, REGARDING SPACE LEASED BY THE COUNTY FROM CLIFFORD W. GARRISON FOR THE ESPARTO BRANCH LIBRARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Official Plan
Line.
ROADS-COUNTY-Clarksburg Rd.
-Willow Avenue.
ROADS-ST. ROUTE 84-Between
Jefferson Blvd. and Willow
Avenue.

10 MINUTE ORDER NO. 69-1271: PUBLIC HEARING ON OFFICIAL PLAN LINE FOR CLARKSBURG ROAD BETWEEN STATE HIGHWAY 84 (JEFFERSON BOULEVARD) AND WILLOW AVENUE IN VICINITY OF CLARKSBURG, WAS CONTINUED TO DECEMBER 8, 1969, AT 2:00 P.M., TO ALLOW MORE TIME TO CONSIDER THE MATTER. COMMENTS FOR AN AGAINST WERE CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 24, 1969, AT 10:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.
PUBLIC DEFENDER-Minute
Orders & Resolutions.

11 MINUTE ORDER NO. 69-1272: GRANTED PERMISSION TO THE JUDGE OF THE DAVIS JUSTICE COURT AND THE PUBLIC DEFENDER TO PURCHASE AN IBM MACHINE FOR THEIR RESPECTIVE OFFICES.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Child Receiving Home.
WELFARE-Child Receiving Home.

12 MINUTE ORDER NO. 69-1273: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT WITH MR. AND MRS. JAMES GRIFFIS TO CONTINUE THE CHILD RECEIVING HOME FOR $1,500.00 PER MONTH EXCLUSIVE OF MEDICAL CARE AND CLOTHING UNTIL JULY 1, 1970; AND FURTHER AUTHORIZED THE CHILD RECEIVING HOME TO BE TRANSFERRED FROM THE ADMINISTRATION OF THE PROBATION DEPARTMENT TO THE ADMINISTRATION OF THE COUNTY WELFARE DEPARTMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-ADMIN.-Detention of Inebriates
SEE:
RESOLUTION BOOK NO. 6

13 RESOLUTION NO. 69-220, STATING THAT SUITABLE FACILITIES EXIST WITHIN THE COUNTY OF YOLO, STATE OF CALIFORNIA, FOR CARE AND TREATMENT OF INEBRIATES AND HEREBY DESIGNATES THE FOLLOWING FACILITY TO BE USED FOR 72 HOUR TREATMENT AND EVALUATION OF INEBRIATES, THE FACILITY AT THE YOLO GENERAL HOSPITAL, WOODLAND, CALIFORNIA, AND ADOPTS THE PROVISIONS OF ARTICLE 1.5 OF THE CALIFORNIA WELFARE AND INSTITUTIONS CODE CONCERNING THE DETENTION OF INEBRIATES FOR EVAULATION AND TREATMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUPERIOR COURTS- 1 & 2

14 MINUTE ORDER NO. 69-1274: GRANTED PERMISSION TO JAMES C. McDERMOTT, JUDGE, SUPERIOR COURT, TO PURCHASE A LECTURN FOR DEPARTMENT II COURTROOM AT A COST OF $76.18, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits.

15 MINUTE ORDER NO. 69-1275: GRANTED PERMISSION TO GEORGE LaBRASCA, UNION LOCAL #150, TO USE LOUD SPEAKERS ON NOVEMBER 24 AND 25, 1969, FROM 8:00 A. M. TO 8:00 P. M., IN THE VICINITY WHERE TRUCKING FIRMS AND GRAVEL PITS ARE LOCATED IN THE COUNTY, FOR CAMPAIGN SPEECH FOR NEW OFFICERS OF LOCAL TEAMSTERS, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Plainfield-Appointments & Oaths of Office.

16 MINUTE ORDER NO. 69-1276: ACCEPTED THE RESIGNATION OF FRANK R. STODDARD AS A FIRE COMMISSIONER IN THE PLAINFIELD FIRE DISTRICT, EFFECTIVE DECEMBER 1, 1969, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. STODDARD FOR HIS MANY YEARS OF SERVICE TO THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

17 MINUTE ORDER NO. 69-1277: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 69-129 THROUGH NO. 69-130, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-Local Sales & Use Tax-Distribution Report.

18 MINUTE ORDER NO. 69-1278: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $102,963.87 FROM THE STATE BOARD OF EQUALIZATION AS YOLO COUNTY'S SHARE OF THE LOCAL SALES AND USE TAX, WHICH INCLUDES THE ADVANCE PAYMENT AND ADM. COST ADJ. FOR THE PERIOD OF 08/07/69 TO 11/06/69, INC.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes. None. Absent: None.

File:
PLANNING-REPORTS-Annual.
COMMUNICATIONS-REPORTS-Annual.
JUSTICE COURTS-Winters.
WELFARE-REPORTS-Annual.

19 MINUTE ORDER NO. 69-1279: ACCEPTED THE ANNUAL REPORTS FOR THE FISCAL YEAR 1968-1969, FOR THE FOLLOWING DEPARTMENTS, AS FILED WITH THE CLERK:

1 - Yolo County Planning.
2 - Winters Judicial District.
3 - Yolo County Welfare Department.
4 - Communications Department.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

20 MINUTE ORDER NO. 69-1280: AMENDED MINUTE ORDER NO. 69-1215 TO READ: "AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE ONLY $11,325.00 ON PROTEST 69-8, ASSESSMENT 1729 BY HUNT-WESSON FOODS & PROFOOD TWO CORPORATION; AND $7,358.36 ON PROTEST 69-9, ASSESSMENT 1730 BY HUNT-WESSON FOODS, INC. & PROFOOD CORPORATION IN REGARDS TO DEPOSIT PERMIT NO. 1251", INSTEAD OF $385,303.56 THE TOTAL OF THE DEPOSIT PERMIT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-State Welfare Audits on County Welfare Books.

21 MINUTE ORDER NO. 69-1281: ACCEPTED THE STATE WELFARE REPORT OF EXAMINATION AUDIT OF WELFARE EXPENDITURES FOR JULY 1, 1967 THROUGH JUNE 30, 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
SEE:
ORDINANCE BOOK NO. 5B

22 ORDINANCE NO. 488.109, REPEALED ORDINANCE NO. 488.107, AND AMENDED ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO R-S ZONE FOR A 5 ACRE PARCEL OF LAND LOCATED ON THE NORTH SIDE OF HARMON ROAD BET. FRENCH AVENUE AND JEFFERSON BLVD., WEST SACRAMENTO, AS REQUESTED BY LEO A. BLOOM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

23 MINUTE ORDER NO. 69-1282: SETS DECEMBER 15, 1969, AT 11:45 A. M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P Zone on 3,372 acre parcel of land extending from County Road 24 to County Road 27 between County Road 93 and Interstate 505, in the vicinity of Madison, as requested by C. W. Maderious, et al.

CONTINUED TO PAGE 128----------

(Entry No. 23 continued)

2 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by C. W. Maderious, et al, and Identified as Preserve No. 38.
3 - Change of Zoning from A-1 to A-P Zone on 595+ acre parcel of land located at the southeast and southwest corners of the intersections of County Roads 17 and 102, in the vicinity of Yolo, as requested by Elizabeth A. & Wendall Payne and Wesley P. Reiff.
4 - Establishment of an Agricultural Preserve on said above mentioned property, as requestec by Elizabeth A. & Wendall Payne and Wesley P. Reiff, and Identified as an Addition to Preserve No. 4.
5 - Change of Zoning from A-1 to A-P Zone on 356 acre parcel of land located at the northwest and northeast corners of the intersection of County Roads 91-B and 29-A, in the vicinity of Winters, as requested by J. L. & Donna Borba & Carmel G. Hamilton.
6 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by J. L. & Donna Borba & Carmel G. Hamilton, and Identified as an Addition to Preserve No. 21.

7 - Change of Zoning from A-1 to A-P Zone on 250 acre parcel of land located the westerly side of State Highway 16, approximately 1400 feet north of County Road 71, in the vicinity of Capay, as requested by George F. Knolle, et al.
8 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by George F. Knolle, et al, and Identified as Preserve No. 40.
9 - Change of Zoning from A-1 to A-P Zone on 17, 123 acre parcel of land extending from County Road 88 to the Yolo-Napa County Line, between the extended alignments of County Roads 23 and 28, in the vicinity of Capay, as requested by S. H. Cowell Foundation, et al.
10 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by S. H. Cowell Foundation, et al, and Identified as Preserve No. 42.
11 - Change of Zoning from A-1 to A-P Zone on 37,759 acres of land extending from the Yolo-Colusa County Line to County Road 16A, between County Roads 54 and 88, in the vicinity of Dunnigan, as requested by Oscar M. Durst, et al.
12 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Oscar M. Durst, et al, and Identified as Preserve No. 41.
13 - Change of Zoning from A-1 to A-P Zone on 1,480 acres of land extending south from County Road 30 to a point 2600 feet north of County Road 32, between County Roads 96 and 98, in the vicinity of Davis, as requested by Chester G. Roth, et al.
14 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Chester G. Roth, et al, and Identified as an Addition to Preserve No. 9.
15 - Change of Zoning from A-1 to A-P Zone on 8,027 acre parcel of land located generally between County Roads 87 and 89, and the extended alignments of County Roads 11 and 16A, in the vicinity of Capay, as requested by Lloyd A. Rominger, et al.
16 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Lloyd A. Rominger, et al, and Identified as an Addition to Preserve No. 40.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
INDIGENT- Burial Agreement
WELFARE- Indigent Burials
VETERAN SERVICE OFFICE-
Veterans & Indigents Graves.

24 MINUTE ORDER NO. 69-1283: AUTHORIZED THE COUNTY EXECUTIVE TO CONTACT MONUMENT HILL MEMORIAL PARK TO PREPARE COUNTY GRAVE SITE SECTION FOR USE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

25 MINUTE ORDER NO. 69-1284: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 69-131 THROUGH NO. 69-133, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

(The Board of Supervisors recessed at 2:40 P. M. and reconvened at 3:10 P. M. All members of the Board were present. Chairman Edmonds presided at the meeting.)

File:
BOARD OF SUPERVISORS-
Adjournment.

26 MINUTE ORDER NO. 69-1285: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:15 P. M. ON THE 24TH DAY OF NOVEMBER 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY _____ Deputy

TYPED BY BAR
PROOF READ BY BAR

//

DECEMBER 1, 1969

The Yolo County Board ofSupervisors met the 1st day of December, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-1286: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 24, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-REFUND-Miscellaneous-
From 1967 to

2 MINUTE ORDER NO. 69-1287: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO WESTERN TITLE GUARANTY COMPANY, IN THE AMOUNT OF $3,100.00, TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION OF UNIVERSITY ESTATES UNIT NO. 8 (SUBDIVISION NO. 2004), IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-1288: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 518, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, theabove Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-1289: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 509 THROUGH NO. 510, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute
Orders & Resolutions.

5 MINUTE ORDER NO. 69-1290: APPROVED A PEG BOARD SYSTEM FOR THE FAMILY SUPPORT DIVISION OF THE DISTRICT ATTORNEY'S OFFICE, IN THE AMOUNT OF $400.00.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 69-1291: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS-West Plainfield-Appointments & Oaths of Office.

7 MINUTE ORDER NO. 69-1292: APPOINTED JOSEPH H. HARALSON, P. O. BOX 324, DAVIS, CALIFORNIA, AS A MEMBER OF THE FIRE COMMISSIONERS OF THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, EFFECTIVE DECEMBER 1, 1969, TO SUCCEED FRANK R. STODDARD, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Appointments & Oaths of Office.

8 MINUTE ORDER NO. 69-1293: AMENDED MINUTE ORDER NO. 69-1259 TO ADD RANGE 35, STEP D, AT $1,545.00 PER MONTH, WHICH WAS INADVERTANTLY OMITTED ON THE APPOINTMENT OF RUDOLF H. BINSCH TO THE OFFICE OF PUBLIC DEFENDER.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

9 MINUTE ORDER NO. 69-1294: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-134 THROUGH NO. 69-140, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Hospitalization.
EMPLOYEES-Group Health Insurance Plan.

SEE:
AGREEMENT BOOK NO. 7

10 MINUTE ORDER NO. 69-1295: APPROVING AGREEMENT NO. 69-228, WITH KAISER FOUNDATION HEALTH PLAN, INC., AMENDMENT 1-1969, MONTHLY CHARGES, FOR GROUP MEDICAL AND HOSPITAL SERVICE AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-COOPERATIVE USE-Davis Police.
COMMUNICATIONS-AGREE-COOPERATIVE-USE-Winters Police.
COMMUNICATIONS-AGREE-COOPERATIVE USE-University of Calif. Police.
CITIES-DAVIS-Minute Orders & Corp.
CITIES-WINTERS-Minute Orders & Cor.

11 MINUTE ORDER NO. 69-1296: ADOPTED NEW RATES FOR YOLO COUNTY COMMUNICATIONS DEPARTMENT SERVICES, EFFECTIVE JANUARY 1, 1970, AS FOLLOWS:

1 - Winters Police Department---------$433.00
2 - University of Calif. at Davis Police Department----------$450.00
3 - Davis Police Department----------$346.00

THE BOARD FURTHER AUTHORIZED THE MATTER TO BE RE-STUDIED IN ORDER TO MAKE ANY ADJUSTMENT THAT WOULD BE APPROPRIATE AS A RESULT OF SAID STUDY.
Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKS-REPORT-Annual.

12 MINUTE ORDER NO. 69-1297: ACCEPTED THE PARKS DEPARTMENT 1968-1969 ANNUAL REPORT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Fee-Daily Hospital Care.

SEE:
RESOLUTION BOOK NO. 6

13 RESOLUTION NO. 69-221, ESTABLISHING CHARGES FOR YOLO GENERAL HOSPITAL, EFFECTIVE DECEMBER 1, 1969, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison Farm.

14 MINUTE ORDER NO. 69-1298: APPROVED THE NEW PLANS FOR THE SCREEN ROOF FOR THE YOLO COUNTY JAIL EXERCISE YARD, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH THE PURCHASE OF MATERIALS AND INSTALLATION OF SAID SCREEN ROOF.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 69-1299: APPROVED EXTRA HELP REQUEST NO. 69-132 THROUGH NO. 69-135 FOR WELFARE, DISTRICT ATTORNEY, PROBATION AND WASHINGTON JUDICIAL DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

16 MINUTE ORDER NO. 69-1300: GRANTED MRS. WHITE, WASHINGTON JUSTICE COURT, A LEAVE OF ABSENCE UNTIL JANUARY 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 69-1301: AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY CAROL HOFFMAN AS THE ADMINISTRATIVE LEGAL SECRETARY IN THE PUBLIC DEFENDER'S OFFICE, ON RANGE 15, STEP C, AT $553.00 PER MONTH, EFFECTIVE DECEMBER 1, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

18 MINUTE ORDER NO. 69-1302: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-43 FOR LIBRARY AND JUVENILE HALL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
SALARY-Survey.

23 MINUTE ORDER NO. 69-1306: ACCEPTED AND APPROVED THE SUPERVISORS' TENTATIVE RECOMMENDATIONS REGARDING SALARY INCREASES, AS FILED WITH THE CLERK, EXCEPT RANGE 26 BE ESTABLISHED FOR THE PARK DIRECTOR.

Upon motion of Supervisor Stehens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

24 ORDINANCE NO. 625, PROVIDING FOR A NEW SALARY ORDINANCE FOR COUNTY EMPLOYEES, EFFECTIVE JANUARY 1, 1970, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

25 MINUTE ORDER NO. 69-1307: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 1ST DAY OF DECEMBER, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY _____, Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

DECEMBER 8, 1969

The Yolo County Board of Supervisors met the 8th day of December, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Bell. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-1308: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 1, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR'S-Transfers-1969.

2 MINUTE ORDER NO. 69-1309: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 532, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-1310: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 517, 543, 556, 557 AND 559, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR-REPORTS-Financial.

4 MINUTE ORDER NO. 69-1311: ACCEPTED THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 1969, PREPARED BY THE COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

5 MINUTE ORDER NO. 69-1312: AMENDED MINUTE ORDER NO. 69-1165 TO READ: " AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY JOEL LONGENECKER AS A DEPUTY PUBLIC DEFENDER AT $800.00 PER MONTH DURING THE MONTHS OF NOVEMBER AND DECEMBER, 1969, AND THAT SAID AMOUNT BE TAKEN FROM ACCOUNT NO. 2423, LEGAL SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK", AND AMENDED MINUTE ORDER NO. 69-1265 BY ADDING TO EXTRA HELP REQUEST NO. 69-127 THAT SAID EXTRA HELP BE PAID FROM ACCOUNT NO. 2423, LEGAL SERVICES, INSTEAD OF EXTRA HELP, IN REGARDS TO THE PUBLIC DEFENDER EMPLOYING THE SERVICES OF CARL ANDERSON.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
FIRE DISTRICTS-West Plainfield-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 69-1313: AMENDED MINUTE ORDER NO. 69-1276 TO READ: "WEST PLAINFIELD FIRE PROTECTION DISTRICT", INSTEAD OF PLAINFIELD FIRE PROTECTION DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 69-1314: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-126 THRCUGH NO. 69-127, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

8 MINUTE ORDER NO. 69-1315: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-141 THRCUGH NO. 69-146, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

ENTRY NO.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 69-1316: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
SOIL CONSERVATION DISTRICTS-Western Yolo-Appointments & Oaths of Office.

10 MINUTE ORDER NO. 69-1317: APPOINTED THE FOLLOWING PERSONS AS MEMBERS OF THE BOARD OF DIRECTORS OF THE WESTERN YOLO SOIL CONSERVATION DISTRICT FOR A FOUR YEAR TERM ENDING 3-3-73, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Kenneth S. Haussler.
2 - Wayne A. Sawyer.
3 - Robert B. Moeller.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
SOIL CONSERVATION DISTRICTS-Capay Valley-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 69-1318: APPOINTED B. H. BLOOM, JOHN STUMP AND CHARLES GORDON, JR., AS MEMBERS OF THE BOARD OF DIRECTORS OF THE CAPAY VALLEY SOIL CONSERVATION DISTRICT FOR A FOUR YEAR TERM ENDING 3-3-73, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
FIRE DISTRICTS-Willow Oak-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 69-1319: APPOINTED WILLIAM FRICKE AS A COMMISSIONER OF THE WILLOW OAK COUNTY FIRE PROTECTION DISTRICT TO SUCCEED FRITZ FRICKE, DECEASED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
MOSQUITO ABATEMENT DISTRICTS-Sacramento County-Yolo County-Appointments & Oaths of Office.

13 MINUTE ORDER NO. 69-1320: REAPPOINTED FRANK L. LANG AS YOLO COUNTY'S REPRESENTATIVE ON THE BOARD OF TRUSTEES OF THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT FOR A TWO YEAR TERM COMMENCING JANUARY 1, 1970 THROUGH DECEMBER 31, 1971.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ZONING-HEARINGS-Rezoning-1969.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

14 MINUTE ORDER NO. 69-1321: SETS DECEMBER 29, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 & A-E to A-P Zone on 2,663 acres of land extending from a point ½ mile north of County Road 27 to County Road 30, and from the westerly side of County Road 98 to the easterly side of County Road 99, in the vicinity of Davis, as requested by P. S. Schuder, et al.

(OVER)

2 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by P.S. Schuder, et al, and Identified as an Addition to Preserve No. 9.
3 - Change of Zoning from A-1 to A-P Zone on 164 acre parcel of land located on the easterly side of County Road 92-C, between County Road 19 and Cache Creek, in the vicinity of Woodland, as requested by Elmer E. Farnham and Joe W. Farnham.
4 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Elmer E. Farnham and Joe W. Farnham, and Identified as an Addition to Preserve No. 16.
5 - Change of Zoning from A-1 & A-E to A-P Zone on 11,106 acres of land generally located between the extended alignments of County Roads 27 and 31, and the Yolo-Napa County Line and County Road 89, in the vicinity of Winters, as requested by A. H. Rominger, et al.
6 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by A. H. Rominger, et al, and Identified as an Addition to Preserve No. 42.
7 - Change of Zoning from A-E to A-P Zone on 320 acre parcel of land located approximately ½ mile south of County Road 25-A, between County Roads 97 and 98, in the vicinity of Woodland, as requested by J. Bernell Harlan.
8 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by J. Bernell Harlan, and Identified as Preserve No. 43.
9 - Change of Zoning from A-1 to A-P Zone on 154+ acre parcel of land located at the northeast corner of County Roads 29 and 89, in the vicinity of Winters, as requested by Joseph G. Harling, et al.
10 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Joseph G. Harling, et al, and Identified as an Addition to Preserve No. 12.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
PURCHASING-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 69-1322: APPOINTED ROBERT KENYON AS CHIEF DEPUTY PURCHASING AGENT ON RANGE 24, STEP A, $779.00 PER MONTH, EFFECTIVE JANUARY 5, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 69-1323: APPROVED EXTRA HELP REQUESTS NO. 69-136 THROUGH NO. 69-138 FOR COMMUNICATIONS, JUVENILE HALL AND DISTRICT ATTORNEY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 69-1324: AUTHORIZED THE COUNTY LIBRARIAN TO EMPLOY MRS. ELIZABETH SIMCONS AS A LIBRARIAN I, HALF-TIME ON RANGE 19, STEP C, $336.00 PER MONTH, EFFECTIVE JANUARY 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
WELFARE-Child Receiving Home.
PROBATION-Child Receiving Home.

SEE:
AGREEMENT BOOK NO. 7

18 MINUTE ORDER NO. 69-1325: APPROVING AGREEMENT NO. 69-229, BETWEEN JAMES & JOANNE GRIFFIS AND THE COUNTY OF YOLO FOR RECEIVING HOME FOR DEPENDENT AND NEGLECTED CHILDREN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

19 MINUTE ORDER NO. 69-1326: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-44 FOR DISTRICT ATTORNEY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
WELFARE-Minute Orders & Resolutions.
HEALTH-Minute Orders & Resolutions.
PROBATION-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 69-1327: AUTHORIZED RESIDENCE REQUIREMENT FOR THE FOLLOWING PERSONS TO BE WAIVED, IN ACCORDANCE WITH SECTION 28 OF ORDINANCE NO. 513, SUBJECT TO REVIEW IN ONE YEAR:

1 - Judy Boehr, Social Worker, Welfare Department.
2 - Mrs. Amelia Baker, Public Health Nurse, Health Department.
3 - Mrs. Linda Richter, Secretary, Broderick Office, Probation Department.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
HEALTH-REPORT-Annual.

21 MINUTE ORDER NO. 69-1328: AUTHORIZED THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH TO HAVE 2,500 COPIES OF HIS ANNUAL REPORT PRINTED FOR DISTRIBUTION THROUGHOUT THE COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-Policies.
DISTRICT ATTORNEY-Minute Orders & Resolutions.
COUNTY COUNSEL-Minute Orders & Resolutions.
PUBLIC DEFENDER-Minute Orders & Resolutions.
COUNTY CLERK-Minute Orders & Resolutions.
COURTS-ALL-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 69-1329: SETS POLICY TO ALLOW IBM TYPEWRITERS FOR LEGAL DEPARTMENTS NAMELY, DISTRICT ATTORNEY, COUNTY COUNSEL, PUBLIC WORKS, COUNTY CLERK'S OFFICE AND COURTS, WHERE REQUESTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
WELFARE-Work Training Program for Welfare Recipients.

23 MINUTE ORDER NO. 69-1330: APPROVED EDUCATION TRAINING REQUEST NO. 69-26 AUTHORIZING $136.92 TO ASSIST CASE NO. 57-35-11045 TO PURCHASE TOOLS FOR A 28-YEAR-OLD FATHER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ROADS-STATE HIGHWAY-LIGHTS-Signal at West Capitol Ave. and Westacres Road.

24 MINUTE ORDER NO. 69-1331: APPROVED THE PLANS AND SPECIFICATIONS FOR TRAFFIC SIGNALS AT WEST CAPITOL AVENUE AND WESTACRE ROAD, AS FILED WITH THE CLERK; SETS JANUARY 9, 1969, AT 5:00 P.M., TO RECEIVE BIDS AND SETS JANUARY 12, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN BIDS IN THE BOARD OF SUPERVISORS' CHAMBERS, AND INSTRUCTS THE CLERK TO PUBLISH A NOTICE TO CONTRACTORS FOR SAID WORK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
YOUTH & HEALTH SERVICES ADVISORY COMMITTEE-Minute Orders & Resolutions.
COUNCILS-YOLO COUNTY HEALTH COUNCIL-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 69-1332: APPROVED IN PRINCIPLE THE FORMATION OF A NEW GROUP TO BE KNOWN AS THE YOLO COUNTY HEALTH PLANNING COUNCIL TO REPLACE THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES AND SETS DECEMBER 22, 1969, AT 2:30 P.M., AS THE DATE AND TIME TO CONSIDER THE PROPOSAL PRESENTED TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
COMMISSIONS-ECC-Minute Orders & Resolutions.
COMMISSIONS-ECC-Action Agency-Yolo County.

26 MINUTE ORDER NO. 69-1333: APPROVED CAP FORM 1, "SUMMARY OF APPLICATION", AND THE CAP FORM 82, "MAINTENANCE OF EFFORT CERTIFICATION', AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID CAP FORMS FOR ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
COMMISSIONS-ECC-Minute Orders & Resolutions.
COMMISSIONS-ECC-Action Agency-Yolo County.

27 MINUTE ORDER NO. 69-1334: THE YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS E.C.C. EXECUTIVE COMMITTEES RESOLUTION OPPOSING PROPOSED LEGISLATION TO TRANSFER AUTHORITY OVER E.C.C. PROGRAMS FROM C.E.O. TO STATE GOVERNORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Policy.

28 MINUTE ORDER NO. 69-1335: APPROVED THE PROPOSED REVISIONS TO WILLIAMSON ACT PROCEDURE, REGARDING AGRICULTURAL PRESERVES AS FOLLOWS:

1 - Adopted Resolution Establishing Procedures for Initiating, Filing, and Processing Requests to Establish Agricultural Preserves and to Disestablish, to Englarge or to Diminish the Size of Agricultural Preserves.
2 - Approved the forms of documents as follows:
a. Resolution Establishing an Agricultural Preserve.
b. Resolution Finding Parcel to be Covered by Contract Within/Without Mile of City and Authorizing the Chairman of the Board of Supervisors to sign Agreement on Behalf of County.
c. Land Use Contract.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 8, 1969, AT 11:15 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Bell. Chairman Edmonds presided at the meeting.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-Clarksburg Rd. -Willow Avenue.
ROADS-ST. ROUTE 84-Between Jefferson Blvd. & Willow Avenue.

29 MINUTE ORDER NO. 69-1336: CONTINUED PUBLIC HEARING ON OFFICIAL PLAN LINE FOR CLARKSBURG ROAD BETWEEN STATE HIGHWAY 84 (JEFFERSON BOULEVARD) AND WILLOW AVENUE IN VICINITY OF CLARKSBURG, WAS CONTINUED TO JANUARY 5, 1970, AT 2:00 P.M. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON DECEMBER 8, 1969, AT 2:00 P.M. COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

The Board of Supervisors recessed at 4:50 P.M. and reconvened at 5:10 P.M. All members of the Board were present, except Supervisor Bell. Chairman Edmonds presided at the meeting.

File:
WELFARE-REPORT-Annual.

30 MINUTE ORDER NO. 69-1337: ACCEPTED THE YOLO COUNTY WELFARE DEPARTMENT ANNUAL REPORT FOR 1968/69, FILED WITH THE CLERK ON NOVEMBER 24, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 69-1338: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:12 P.M. ON THE 8TH DAY OF DECEMBER, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____ Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

DECEMBER 15, 1969

The Yolo County Board of Supervisors met the 15th day of December, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Bell. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes- Approved.

1 MINUTE ORDER NO. 69-1339: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 8, 1969, AS PREPARED BY THE CLERK, WITH A CHANGE IN MINUTE ORDER NO. 69-1318 TO READ: "JOHN STUMPF", INSTEAD OF JOHN STUMP.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
TAX-REFUND-Miscellaneous-From 1967 to

2 MINUTE ORDER NO. 69-1340: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO TITLE INSURANCE & TRUST COMPANY, IN THE AMOUNT OF $560.00 TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION OF HOLLY ACRES (SUBDIVISION NO. 2005), IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR'S-Transfers-1969

3 MINUTE ORDER NO. 69-1341: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 570, 571 AND 576, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-1342: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 572, 573 AND 577, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR'S-Transfers-1969.

5 MINUTE ORDER NO. 69-1343: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 578, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR'S-Claims-Approved.

6 MINUTE ORDER NO. 69-1344: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
TREAS-TAX COLLECTOR-TREASURER-Report-Monthly 1969

7 MINUTE ORDER NO. 69-1345: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 1969, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ROADS-COUNTY-SCENIC PLAN-State Preliminary.

8 MINUTE ORDER NO. 69-1346: AUTHORIZED THAT A LETTER BE SENT TO THE MARYSVILLE OFFICE OF THE STATE DIVISION OF HIGHWAYS REQUESTING THEM TO INITIATE A STUDY IN REGARDS TO OFFICIAL STATE SCENIC HIGHWAY DESIGNATION FOR ST. HIGHWAY 16 FROM CAPAY TO THE YOLO COUNTY LINE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
PLANNING-COMMISSION-Board of Appeals.

9 MINUTE ORDER NO. 69-1347: SETS DECEMBER 29, 1969, AT 10:45 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DETERMINATION OF THE PLANNING COMMISSION REGARDING THE PROPOSED LOT USE AT 2434 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, FOR A PROPOSED SELF SERVICE GAS STATION WITH LIVING QUARTERS, AS FILED BY FRED M. CREIGHTON, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
RECLAMATION DISTRICTS-No. 1600
Appointments & Oaths of Office.

10 MINUTE ORDER NO. 69-1348: AMENDED MINUTE ORDER NO. 69-1100 TO READ: "APPOINTING FRANK L. LANG AS A TRUSTEE OF RECLAMATION DISTRICT NO. 1600", INSTEAD OF FRANK E. LANG AS REQUESTED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

11 MINUTE ORDER NO. 69-1349: SETS JANUARY 5, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P Zone on 355 acres located north and east of intersection of Co. Rds. 11 and 93, as requested by Steve Dettling, et al.
2 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Steve Dettling, et al, and Identified as Preserve No. 44.
3 - Change of Zoning from A-1 to A-P Zone on 1450 acres located between St. Highway 16 and Co. Rd. 25 and between Co. Rds. 95 and 97, as requested by Carl A. Schneider, et al.
4 - Establishment of an Agricultural Preserve on said abovementioned property, as requested by Carl A. Schneider, et al, and Identifed as Preserve No. 34.
5 - Change of Zoning from A-1 and A-E to A-P Zone on 5048 acres extending from the north end of Co. Rd. 95 to a half mile south of Co. Rd. 13, and from the west side of Co. Rd. 95 to Co. Rd. 99-E, as requested by Steve Dettling, et al.
6 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Steve Dettling, et al, and Identified as an Addition to Preserve No. 3.

Upon motion of Supervisor Stephens, seconded by SupervisorEspigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

12 MINUTE ORDER NO. 69-1350: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-147 THROUGH NO. 69-151, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNSAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
DUMPS-COUNTY-East Yolo.

SEE:
AGREEMENT BOOK NO. 7

13 MINUTE ORDER NO. 69-1351: APPROVING AGREEMENT NO. 69-230, BETWEEN NORMA H. GLENN, ALSO KNOWN AS NORMA H. HEMM, AND THE COUNTY OF YOLO, MODIFYING THE TERMS OF AGREEMENT NO. 64-62, REGARDING LEASE OF CERTAIN REAL PROPERTY FOR COUNTY DUMP PURPOSES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
COMMUNICATIONS-Minute Orders & Resolutions.
COMMUNICATIONS-AGREEMENTS-SERVICE-All political bodys.

14 MINUTE ORDER NO. 69-1352: ADOPTED COMMUNICATIONS CHARGES BASED ON COMMUNICATIONS AND AUDITOR-CONTROLLER REPORT TO BE EFFECTIVE 1/1/70, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan,Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
CITIES-DAVIS-Minute Orders & Resolutions.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 69-1353: GRANTED $600.00 TO DAVIS HUMAN RELATIONS COUNCIL FOR DIOGENES HOUSE UPON A RECEIPT OF A LETTER FROM THE DAVIS HUMAN RELATIONS COUNCIL REQUESTING SUCH FUNDS WHICH ARE IN THE BOARDS BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

16 MINUTE ORDERNO. 69-1354: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-45 FOR PROBATION, WELFARE AND COUNTY COUNSEL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 69-1355: GRANTED PERMISSION TO THE COUNTY LIBRARIAN TO CLOSE THE YOLO COUNTY FREE LIBRARY AT 5 P.M. DECEMBER 24 AND DECEMBER 31, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the followingvote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
CIVIL DEFENSE-REPORT-Annual.
HOSPITAL-YOLO GENERAL-ADMIN-REPORT-Annual.

18 MINUTE ORDER NO. 69-1356: ACCEPTED THE ANNUAL REPORTS FOR THE FISCAL YEAR 1968/69, FOR THE YOLO COUNTY DISASTER OFFICE AND THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

Supervisor Bell arrived at 11:00 A.M.

File:
SERVICE DISTRICTS & AREAS-Port Center County Service Area.

SEE:
RESOLUTION BOOK NO. 6

19 RESOLUTION NO. 69-223, FINDING PROCEEDINGS FOR THE ESTABLISHMENT OF PORT CENTER COUNTY SERVICE AREA TO BE VALID AND IN CONFORMITY WITH THE REQUIREMENT OF THE LAW, AND
RESOLUTION NO. 69-224, DECLARING AND ESTABLISHING PORT CENTER COUNTY SERVICE AREA AND DECLARING, DETERMINING AND ESTABLISHING THE BOUNDARIES THEREOF AND THE TYPES OF SERVICES TO BE PERFORMED THEREIN, WERE PASSED ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 15, 1969, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Public Works Complex-Beamer & Ashley Sts.

20 MINUTE ORDER NO. 69-1357: APPROVED THE PLANS AND SPECIFICATIONS TO BE FILED WITH THE CLERK ON THE PUBLIC WORKS COMPLEX AT BEAMER STREET AND ASHLEY STREET, WOODLAND, CALIFORNIA; SETS FEBRUARY 6, 1970, AT 2:00 P.M., TO RECEIVE BIDS; SETS FEBRUARY 9, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO OPEN BIDS AND INSTRUCTED THE CLERK TO PUBLISH THE NOTICE TO CONTRACTORS FOR SAID WORK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Oaks.

SEE:
RESOLUTION BOOK NO. 6

21 RESOLUTION NO. 69-225, DISSOLVING TAX ASSESSMENT ZONES OF OAKS LIGHTING DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 15, 1969, AT 11:15 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-West Capitol Avenue.
ROADS-COUNTY-Evergreen Ave.
-Merkley Ave.
-Jefferson Blvd.

SEE:
RESOLUTION BOOK NO. 6

22 RESOLUTION NO. 69-226, DESIGNATING THE DIRECTOR OF PUBLIC WORKS AS THE SUPERINTENDENT OF STREETS FOR IMPROVEMENTS UNDER CHAPTER 27 AND AUTHORIZED HIM TO PERFORM ALL THE DUTIES AS REQUIRED; THAT THE PETITION OF THE OWNERS OF LOTS 4 AND 5 OF CARLY ACRES SUBDIVISION BE FILED, AND DIRECTED THE DIRECTOR OF PUBLIC WORKS TO DETERMINE THE STREET IMPROVEMENTS FOR THE SOUTH SIDE OF WEST CAPITOL AVENUE AND THE NORTH SIDE OF EVERGREEN AVENUE BETWEEN HARBOR BOULEVARD AND THE WEST LINE OF LOT 5 OF THE CARLY ACRES SUBDIVISION AS A 1,000-FOOT BLOCK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-Merkley Ave.
-Jefferson Blvd.
-Westacre Rd.

SEE:
RESOLUTION BOOK NO. 6

23 RESOLUTION NO. 69-227, DESIGNATING THE DIRECTOR OF PUBLIC WORKS AS THE SUPERINTENDENT OF STREETS FOR IMPROVEMENTS UNDER CHAPTER 27 AND AUTHORIZING HIM TO PERFORM ALL THE DUTIES OF THE SUPERINTENDENT OF STREETS; SETS JANUARY 26, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE CONSTRUCTION OF SIDEWALKS OR CURBS ON PORTIONS OF HARBOR BLVD., MERKELY AVENUE AND JEFFERSON BOULEVARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 6

SEE:
AGREEMENT BOOK NO. 7

24 RESOLUTION NO. 69-228, ESTABLISHING PRESERVE NO. 38; RESOLUTION NO. 69-229, APPROVING AGREEMENTS NO. 69-231 THROUGH NO. 69-238 FOR SAID PRESERVE ON 3,372 ACRES AS REQUESTED BY C. W. MADERIOUS, ET AL; AND

RESOLUTION NO. 69-230, ENLARGING PRESERVE NO. 4; RESOLUTION NO. 69-231, APPROVING AGREEMENTS NO. 69-239 THROUGH NO. 69-240 FOR SAID PRESERVE ON 592+ ACRES AS REQUESTED BY ELIZABETH A. & WENDALL PAYNE AND WESLEY P. REIFF; AND

RESOLUTION NO. 69-232, ENLARGING PRESERVE NO. 21; RESOLUTION NO. 69-233, APPROVING AGREEMENTS NO. 69-241 THROUGH NO. 69-242 FOR SAID PRESERVE ON 356 ACRES AS REQUESTED BY J. L. & DONNA BORBA AND CARMEL G. HAMILTON; AND

RESOLUTION NO. 69-234, ESTABLISHING PRESERVE NO. 40; RESOLUTION NO. 69-235, APPROVING AGREEMENTS NO. 69-243 THROUGH NO. 69-244 FOR SAID PRESERVE ON 250 ACRES AS REQUESTED BY GEORGE F. KNOLLE ET AL; AND

RESOLUTION NO. 69-236, ESTABLISHING PRESERVE NO. 42; RESOLUTION NO. 69-237, APPROVING AGREEMENTS NO. 69-245 THROUGH NO. 69-253 FOR SAID PRESERVE ON 17,123 ACRES AS REQUESTED BY S. H. COWELL FOUNDATION, ET AL; AND

RESOLUTION NO. 69-239, ESTABLISHING PRESERVE NO. 41; RESOLUTION NO. 69-239, APPROVING AGREEMENTS NO. 69-254 THROUGH NO. 69-288 FOR SAID PRESERVE ON 37,759 ACRES AS REQUESTED BY OSCAR M. DURST, ET AL; AND

RESOLUTION NO. 69-240, ENLARGING PRESERVE NO. 9; RESOLUTION NO. 69-241, APPROVING AGREEMENTS NO. 69-289 THROUGH NO. 292 FOR SAID PRESERVE ON 1,480 ACRES AS REQUESTED BY CHESTER G. ROTH, ET AL; AND

RESOLUTION NO. 69-242, ENLARGING PRESERVE NO. 41; RESOLUTION NO. 69-243, APPROVING AGREEMENTS NO. 69-293 THROUGH NO. 69-306 FOR SAID PRESERVE ON 8,027 ACRES AS REQUESTED BY LLOYD L. ROMINGER ET AL; AND

RESOLUTION NO. 69-244, ESTABLISHING PRESERVE NO. 39; RESOLUTION NO. 69-245, APPROVING AGREEMENTS NO. 69-307 THROUGH NO. 69-329 FOR SAID PRESERVE ON 4,482 ACRES AS REQUESTED BY F. CARMELO RAMOS, ET AL; AND

RESOLUTION NO. 69-246, ESTABLISHING PRESERVE NO. 30; RESOLUTION NO. 69-247, APPROVING AGREEMENTS NO. 69-330 THROUGH NO. 69-341 FOR SAID PRESERVE ON 5,179 ACRES AS REQUESTED BY MARY LUCILLE FRITTER, ET AL.
SAID ABOVE RESOLUTIONS WERE PASSED AND ADOPTED. THE AGREEMENTS WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENTS; AND
MINUTE ORDER NO. 69-1358: APPROVED THE FOLLOWING CHANGES OF ZONING AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCES FOR ADOPTION BY THE BOARD AT A LATER DATE:

1 - Change of Zoning from A-1 to A-P Zone on 3,372 acres extending from Co. Rd. 24 to Co. Rd. 27, between Co. Rd. 93 and Interstate 505, in vicinity of Madison, as requested by C. W. Maderious, et al, Identified as Preserve No. 38.
2 - Change of Zoning from A-1 to A-P Zone on 592+ acres at the south east and southwest corners of the intersections of Co. Rds. 17 and 102, in the vicinity of Yolo, as requested by Elizabeth A. & Wendall Payne and Wesley P. Reiff, Identified as Preserve No. 4.
3 - Change of Zoning from A-1 to A-P Zone on 356 acres at the northwest and northeast corners of intersection of Co. Rds. 91-B and 29-A, in vicinity of Winters, as requested by J. L. & Donna Borba and Carmel G. Hamilton, Identified as Preserve No. 21.
4 - Change of Zoning from A-1 to A-P Zone on 250 acres at the westerly side of St. Hwy 16, about 1400 feet north of Co. Rd. 71, in vicinity of Capay, as requested by George F. Knolle, et al., Identified as Preserve No. 40.
5 - Change of Zoning from A-1 to A-P on 17,123 acres extending from Co. Rd. 88 to the Yolo-Napa County Line, between the extended alignements of Co. Rds. 23 and 28, in the vicinity of Capay as requested by S. H. Cowell Foundation, et al, Identified as Preserve No. 42.
6 - Change of Zoning from A-1 to A-P Zone on 37,759 acres extending from Yolo-Colusa Co. Line to Co. Rd. 16-A, between Co. Rds. 54 and 88, in the vicinity of Dunnigan, as requested by Oscar M. Durst, et al, Identified as Preserve No. 41.
7 - Change of Zoning from A-1 to A-P Zone on 1,480 acres extending south from Co. Rd. 30 to a point 2600 feet north of Co. Rd. 32, between Co. Rds. 96 and 98, in the vicinity of Davis, as requested by Chester G. Roth, et al., Identified as Preserve No. 9.
8 - Change of Zoning from A-1 & A-E to A-P Zone on 8,027 acres between Co. Rds. 85 and 89, and the extended alignments of Co. Rds. 11 and 16 A, in the vicinity of Capay, as requested by Lloyd L. Rominger, et al, and enlargement to Preserve No. 41.
9 - Change of Zoning from A-1 to A-P Zone on 4,482 acres extending from Co. Rd. 29-A to Putah Creek, between Co. Rd. 92-E and Interstate 505, as requested by R. Carmelo Ramos, et al, Identified as Preserve No. 39.
10 - Change of Zoning from A-1 to A-P Zone on 5,179 acres extending from the southside of Co. Rd. 16 to Cache Creek between Co. Rd. 87-B and Interstate 505, as requested by Mary Lucille Fritter, et al, Identified as Preserve No. 30.

SAID ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 15, 1969, AT 11:45 A. M.

Upon motion of Superviso Stephens, seconded by Supervisor Duncan, and duly carried the above Resolutions, Agreements and Minute Order were approved and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:20 P. M. and reconvened at 2:45 P. M. All members of the Board were present, except Supervisor Stephens, who was excused. Chairman Edmonds presided at the meeting.)

File:
COMMISSIONS-Delinquency Prevention.

MINUTE ORDER NO. 69-1359: APPROVED TED L. HOESMAN, COORDINATOR OF YOUTH SERVICE BUREAU, ATTENDANCE AT A TRAINING SESSION AND CONFERENCE AT ASILOMAR STATE CONFERENCE GROUND, PACIFIC GROVE, CALIFORNIA, ON NOVEMBER 17 TO NOVEMBER 20, 1969, AND APPROVED REIMBURSEMENT FOR EXPENSES INCURRED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Minute Orders and
Resolutions.
DISTRICT ATTORNEY- Minute
Orders and Resolutions.
AUDITOR- Minute Orders and
Resolutions.

26 MINUTE ORDER NO. 69-1360: INSTRUCTED THE CLERK TO WRITE A LETTER TO THE CONSTITUTIONAL REVISION COMMITTEE TO PUT THE DISTRICT ATTORNEY AND AUDITOR'S SALARIES UNDER THE JURISDICTION OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
TAX-RELIEF - For Counties.
SEE:
RESOLUTION BOOK NO. 6

27 RESOLUTION NO. 69-248, SUPPORTING THE PROPOSED INITIATIVE CONSTITUTIONAL AMENDMENT ON TAX REFORM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Espigares, Edmonds. Noes: None. Absent: Stephens. Abstaining: Duncan.

File:
SUBDIVISIONS-Land, Maps,
Rules, Manuals & Ordinances.
PUBLIC WORKS-Improvement
Standards & Specifications.
ORDINANCES-No. 546.

28 MINUTE ORDER NO. 69-1361: CONTINUED PUBLIC HEARING TO CONSIDER A REVISION TO THE DRAINAGE PORTION OF THE LAND DEVELOPMENT ORDINANCE TO AN INDEFINITE TIME TO BE DETERMINED BY THE BOARD OF SUPERVISORS. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON DECEMBER 15, 1969, AT 7:30 P. M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-
Adjournment.

29 MINUTE ORDER NO. 69-1362: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:50 P. M. ON THE 15TH DAY OF DECEMBER, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY PAR
PROOF READ BY PAR

//

DECEMBER 22, 1969

The Yolo County Board of Supervisors met the 22nd day of December, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Bell and Supervisor Stephens. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-1363: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 15, 1969, AS PREPARED BY THE CLERK, WITH INSTRUCTIONS TO THE CLERK TO CHANGE MINUTE ORDER NO. 69-1353 TO READ: "GRANTED $600.00 TO DAVIS HUMAN RELATIONS COUNCIL FOR DIOGENES HOUSE UPON A RECEIPT OF A LETTER FROM THE DAVIS HUMAN RELATIONS COUNCIL REQUESTING SUCH FUNDS WHICH ARE IN THE BOARDS BUDGET", INSTEAD OF AT 100 PER MONTH.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Edmonds. Noes: None. Absent: Bell, Stephens.

Supervisor Stephens arrived at 9:30 A.M.

File:
AGRICULTURE EXTENSION-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 69-1364: GRANTED PERMISSION TO THE FOLLOWING TO USE NORTON HALL, IN ACCORDANCE WITH THE REQUESTS PRESENTED TO THE BOARD:

1 - Otto Burgdorf to use Norton Hall on December 23, 1969, at 7:30 P.M., for the Tax Payers Association.
2 - Disabled American Veterans and Auxiliary to use the Norton Hall on February 1, 1970, during the hours of 10:00 A.M. to 3:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-1365: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 579, NO. 607 AND NO. 623, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-1366: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 580 AND NO. 622, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
TAXES-Paid Under Protest.

5 MINUTE ORDER NO. 69-1367: AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - $4,99.01 taxes paid under protest on the 1969/70 Secured Tax Roll by Reynolds and Carver, Protest No. 69-13.
2 - $1,167.10 on Assessment No. 4050, and $8,163.44 on Assessment No. 4051, which is the void portion on the 1st half payment paid under Protest on the 1969/70 Secured Tax Roll by Hunt-Wesson Foods, Inc., Protest No. 69-10.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 69-1368: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
PURCHASING-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 69-1369: AMENDED MINUTE ORDER NO. 69-1322 TO READ: "APPOINTED ROBERT W. KENYON AS CHIEF DEPUTY PURCHASING AGENT ON RANGE 24, STEP A, $779.00 PER MONTH, EFFECTIVE JANUARY 5, 1970", INSTEAD OF ROBERT KENYON.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

8 MINUTE ORDER NO. 69-1370: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-128 THROUGH NO. 69-131, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

9 MINUTE ORDER NO. 69-1371: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-152 THRUGH NO. 69-153, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CON-
SERVATION ACT-1965-Policy.

10 MINUTE ORDER NO 69-1372: ADDED TO MINUTE ORDER NO. 69-1335 THE NUMBER 69-222TO THE RESOLUTION MENTIONED AS SAID NUMBER WAS IN-ADVERTANTLY OMMITTED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
TAX-LOCAL SALES & USE TAX-
Distribution Report.

11 MINUTE ORDER NO. 69-1373: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $96,122.40 FROM THE STATE BOARD OF EQUALIZATION AS YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX, WHICH INCLUDES THE BALANCE FOR THE PERIOD OF 08/07-11/06 $48,622.40 AND THE CURRENT ADVANCE FOR THE PERIOD OF 11/07-12/04 $47,500.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1969.

12 MINUTE ORDER NO. 69-1374: SETS JANUARY 5, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND OFFERING A PROPOSAL TO THE BOARD IN REGARDS TO EVERGREEN GARDEN APARTMENTS FOR A SIGN VARIANCE, AS FILED BY SPARTAN REALTY, INC., SAN DIEGO.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR-PAYROLL-Policy.
AUDITOR-PAYROLL-Deductions.

13 MINUTE ORDER NO. 69-1375: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION SUPPORTING A MANDATORY PAYROLL WITHHOLDING OF STATE INCOME TAXES TO BE ADOPTED AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CON-
SERVATION ACT-1965-Policy.

14 MINUTE ORDER NO. 69-1376: ADOPTS NEW PROCEDURE REGARDING AGRICULTURE PRESERVE HEARINGS AS FOLLOWS:

1 - Hold Public Hearings to establish Agriculture Preserve and Change of Zoning to Agriculture Preserve but delay action on Ordinance changing the zone to Agriculture Preserve until after March 1, 1970.
2 - Instruct the Clerk that it will not be necessary to Post Notices on the property that will have a change of zoning.
3 - Sets February 9, 1970, commencing at 2:00 P.M. and continuing until all are considered, as the date and time to hold Public Hearings on the larger portion of remaining applications to establish property into an Agriculture Preserve and Change of Zoning to Agriculture Preserve.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ZONING-Open Space Lands.

15 MINUTE ORDER NO. 69-1377: REFERRED A CORRESPONDENCE FROM STATE BOARD OF EQUALIZATION, DATED DECEMBER 19, 1969, PERTAINING TO A PUBLIC HEARING ON THREE RULES INVOLVING OPEN-SPACE LANDS TO THE YOLO COUNTY PLANNING DIRECTOR AND THE COUNTY COUNSEL TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD ON THE 1ST MONDAY, JANUARY 5, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
STEP RAISES-1969.

16 MINUTE ORDER NO. 69-1378: APPROVED STEP RAISE NO. 69-7, FILED WITH THE CLERK, FOR JOSEPH E. BATTLES, VETERANS SERVICE OFFICER, EFFECTIVE JANUARY 1, 1970.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
EMPLOYEES-EXTRA HELP-Approved.
EMPLOYEES-EXTRA HELP-Policy.

17 MINUTE ORDER NO. 69-1379: EXTRA HELP EMPLOYEES AUTHORIZED TO BE ON THE PAYROLL AS OF JANUARY 1, 1970, SHALL HAVE THEIR SALARY ADJUSTED BY THE AUDITOR'S OFFICE TO THE CORRESPONDING STEP IN THE NEW RANGE FOR THEIR PARTICULAR CLASSIFICATION AS THEY WERE ON IN THE PRIOR RANGE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
EMPLOYEES-EXTRA HELP-Approved.

18 MINUTE ORDER NO. 69-1380: APPROVED EXTRA HELP REQUEST NO. 69-139 THROUGH NO. 69-144 FOR COMMUNICATIONS, PLANNING, HOSPITAL, WELFARE, MENTAL HEALTH SERVICE AND DISTRICT ATTORNEY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.
LIBRARY-Clarksburg.
-Esparto.
-Yolo.
-Winters.

19 MINUTE ORDER NO. 69-1381: AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE CERTAIN BRANCHES AS FOLLOWS, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Clarksburg - Dec. 26 and Jan. 2.
2 - Esparto - Dec. 26 and Jan. 2.
3 - Yolo - Dec. 26 and Jan. 2.
4 - Winters - Dec. 26 only.

AND INSTRUCTED THE LIBRARIAN TO POST DOORS ON SAID LIBRARIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
HEALTH-Destruction-Records.

20 MINUTE ORDER NO. 69-1382: AUTHORIZED THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH TO DESTROY MEDICAL RECORDS OF THE YOLO COUNTY HEALTH DEPARTMENT OVER 5 YEARS OLD, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
VETERAN SERVICE-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 69-1383: REFERRED A LETTER FROM THE VETERAN ADMINISTRATION REGIONAL OFFICE, SAN FRANCISCO, CALIFORNIA, DATED NOVEMBER 19, 1969, TO THE COUNTY COUNSEL TO PREPARE THE APPROPRIATE RESOLUTION TO HAVE THE CALIFORNIA VETERANS ADMINISTRATION HOSPITALS FURNISH INVOLUNTARY TREATMENT TO ELIGIBLE VETERANS UNDER PART 1, CHAPTER 1 AND 2 OF THE LANDERMAN-PETRIS-SHORT ACT. COUNTY COUNSEL IS TO PRESENT SAID RESOLUTION TO THE BOARD FOR ADOPTION AS SOON AS IT IS PREPARED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.
VETERANS SERVICE-REPORTS-Annual.

22 MINUTE ORDER NO. 69-1384: ACCEPTED THE ANNUAL REPORTS FOR THE FISCAL YEAR 1968/69, FILED WITH THE CLERK, FOR THE VETERANS SERVICE OFFICE AND THE YOLO COUNTY FREE LIBRARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

23 MINUTE ORDER NO. 69-1385: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-46 FOR MENTAL HEALTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
PARKS-Fremont Weir.

24 MINUTE ORDER NO. 69-1386: ENDORSED THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE RECOMMENDATION ON FREMONT WEIR AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION ON SAID ENDORSEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
WELFARE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 6

25 RESOLUTION NO. 69-249, SUPPORTING THE STATE HUMAN RELATIONS AGENCY IN ITS STUDY OF FRAUD IN AFDC, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
PURCHASING-Surplus Property.

26 MINUTE ORDER NO. 69-1387: DECLARED AN ISOLETTE INCUBATOR, LOCATED AT THE YOLO GENERAL HOSPITAL, PURCHASED IN 1963 AT THE PRICE OF $1,927.43, AS SURPLUS PROPERTY, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEM IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
SUBDIVISIONS-No. 1050-Rolling Acres.

SEE:
RESOLUTION BOOK NO. 6

27 RESOLUTION NO. 69-250, APPROVING FINAL MAP FOR SUBDIVISION NO. 1050, BUT DOES NOT ACCEPT YELLOWSTONE, YOSEMITE, AND CARLSBAD AVENUES, AND FURTHER RESOLVES THAT THE BOARD DOES ACCEPT ON BEHALF OF THE PUBLIC THOSE EASEMENTS, LOTS, AND RIGHTS OF WAY MARKED "P.U.E." AND "UTILITY EASEMENTS," LOT "A". AND ROAD 96, ALL AS PROVIDED FOR AND INDICATED ON SAID FINAL MAP, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ROADS-COUNTY-Beamer.
ROADS-COUNTY-Ashley.

28 MINUTE ORDER NO. 69-1388: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO ISSUE AN ENCROACHMENT PERMIT TO P.G.&E. FOR P.G.&E. TO CONTINUE UNDERGROUND CONDUIT ON PROPOSED EXTENSION OF BEAMER AND ASHLEY STREETS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

The Board of Supervisors recessed at 11:17 A.M. and reconvened at 11:20 A.M. All members of the Board were present, except Supervisor Bell, absent. Chairman Edmonds presided at the meeting.

File:
VEHICLES-Removal of Wrecked and Abandoned.

29 MINUTE ORDER NO. 69-1389: SETS POLICY FOR $10.00 AND $20.00 TOWING CHARGES ON ABANDON VEHICLES EFFECTIVE JANUARY 1, 1970, AS PRESENTED BY THE SHERIFF'S OFFICE, AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
VEHICLES-Removal of Wrecked and Abandoned.

30 MINUTE ORDER NO. 69-1390: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISIONS OF ORDINANCE NO. 585:

I - Found the following vehicles to be vehicles abandoned on private property:

1 - A 1956 Plymouth 4 Dr. Sedan, Calif. Lic. No. AAV 125 and a 1969 Tab. No. B2913278. The V.I.N. number is No. 14129609, registered owner is Bastino Delcn Solis, Rt. 2, Box 485, Woodland, California.
2 - A 1954 De Sota 2 Dr. Sedan Cal. Lic. LHL 830 V.I.N. S1920057. The registered and legal owner is William Joseph Connelly, 28 Cook Avenue, Crockett, California.
3 - A 1957 Ford Station Wagon, Cal. Lic. BQE 466, V.I.N. a 7rr-164016, Registered and Legal owner is Don Lammers, Rte. 1, Box 134, Dixon, Calif.

II - Determined that the vehicles were placed on the lands without the consent of the landowners and that the landowners have not subsequently acquiesced in the presence of the vehicles.

III - Ordered said vehicles be removed from the properties as a public nuisance and disposed of as provided in Ordinance No. 585, and further ordered that no administrative costs or costs of removal be charged against the owners of the land or assessed against the parcels of land upon which the vehicles are located.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Bell, absent. Chairman Edmonds presided at the meeting.

File:
BUDGET-HEARINGS-1970.

31 MINUTE ORDER NO. 69-1391: SETS MARCH 16, 1970, AS THE DATE TO HAVE PRELIMINARY BUDGETS SUBMITTED TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

The Board of Supervisors recessed at 2:05 P.M.

AGREEMENT NO. 69-342, WITH HUNT-WESSON FOODS, INC.; HUNTILEASE, INC.; PROFOOD CORPORATION; AND PROFOOD TWO CORPORATION, A BOARD OF EQUALIZATION MATTER, WAS ACCEPTED. (SEE BOARD OF EQUALIZATION BOOK NO. C, DECEMBER 22, 1969, MEETING, COMMENCING ON PAGE 178)

The Board of Supervisors reconvened at 2:30 P.M. All members of the Board were present, except Supervisor Bell, absent. Chairman Edmonds presided at the meeting.

File:
COUNTY COUNSEL-REPORT-Annual.

32 MINUTE ORDER NO. 69-1392: GRANTED THE COUNTY COUNSEL AN EXTENSION OF ONE MORE MONTH TO PREPARE HIS ANNUAL REPORT FOR THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-Adjournment.

33 MINUTE ORDER NO. 69-1393: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:00 P.M. ON THE 22ND DAY OF DECEMBER, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. MENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By _____ Deputy

TYPED BY BAR
PROOF READ BY BAR

/ /

DECEMBER 29, 1969

The Yolo County Board of Supervisors met the 29th day of December, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Bell. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-1394: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 22, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR'S-Transfers-1969.

2 MINUTE ORDER NO. 69-1395: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 642, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-1396: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 629, NO. 630 AND NO. 635, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
BOARD OF EQUALIZATION-Hearings-1970.

4 MINUTE ORDER NO. 69-1397: RESCHEDULED THE HEARING BEFORE THE BOARD OF EQUALIZATION, SET FOR FEBRUARY 2, 1970, AT 2:00 P.M., TO MARCH 2, 1970, AT 2:00 P.M., REGARDING A PETITION FOR ASSESSMENT REDUCTION FILED IN ACCORDANCE WITH REV. AND TAX CODE SEC. 619-621, AS FILED BY REYNOLDS & CARVER, A COPARTNERSHIP.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
CLAIMS-Against the County.

5 MINUTE ORDER NO. 69-1398: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, IN THE AMOUNT OF $5,000.00, AS FILED BY TIMOTHY S. WILLIAMS, ATTORNEY AT LAW, ON BEHALF OF HIS CLIENT, JAMES BOZEMAN ON BEHALF OF JAMES R. BOZEMAN, FOR PERSONAL INJURIES CLAIMED TO HAVE OCCURRED ON NOVEMBER 24, 1969, AND REFERRED SAID MATTER TO THE COUNTY COUNSEL AND THE INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

6 MINUTE ORDER NO. 69-1399: SETS JANUARY 19, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P Zone on 535 acre parcel of land located westerly end of Co. Rd. 30, in the vicinity of Davis, as requested by Fred C. Hamel and Gaither & Violet Konitzer.
2 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Fred C. Hamel and Gaither & Violet Konitzer.

Upon motion ofSupervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
COMMUNICATIONS-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

7 MINUTE ORDER NO. 69-1400: AUTHORIZED THAT THE FOLLOWING EMPLOYEES, IN THE COMMUNICATIONS DEPARTMENT, BE EMPLOYED AS FOLLOWS, EFFECTIVE JANUARY 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Mrs. Elvina Wood, Range 12, Step C, at $478.00 per month.
2 - Mrs. Elizabeth Swigert, Range 12, Step B, at $455.00 per month.
3 - Mrs. Donna Groshong, Range 12, Step B, at $455.00 per month.

AND APPROVED EXTRA HELP REQUEST NO. 69-145 FOR THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edonds. Noes: None. Absent: Bell.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 69-1401: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-47 FOR ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENTS-Therapist.

SEE:
AGREEMENT BOOK NO. 8

9 MINUTE ORDER NO. 69-1402: APPROVING AGREEMENT NO. 69-343, WITH RONALD BROWN, PHYSICAL THERAPIST, AMENDING AGREEMENT NO. 66-90, TO PROVIDE PHYSICAL THERAPY SERVICES FOR YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
HEALTH-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 69-1403: APPOINTED NANCY LEACH AS SUPERVISING PUBLIC HEALTH NURSE, IN THE PUBLIC HEALTH DEPARTMENT, ON RANGE 26, STEP C, AT $947.00 PER MONTH, EFFECTIVE JANUARY 2, 1970.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and dulycarried, tne above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
PROBATION-JUVENILE HALL-Write-Offs.
PROBATION-UNCOLLECTIBLE ACCTS-Non Responsibility.

11 MINUTE ORDER NO. 69-1404: RELEASED THE PROBATION DEPARTMENT FROM ACCOUNTABILITY FOR COLLECTION OF AN UNCOLLECTIBLE ACCOUNT IN THE AMOUNT OF $380.00, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
INDIGENT-Burial Agreement.
WELFARE-Indigent Burials.
VETERAN SERVICE OFFICE-Veterans & Indigents Graves.

12 MINUTE ORDER NO. 69-1405: AUTHORIZED THE TRANSFER OF $1,250.00 FROM THE RESERVE FOR CONTINGENCIES FOR THE ENDOWMENT PAYMENT OF MONUMENT HILL CEMETERY, AS REQUESTED BY THE CEMETERY, AND THAT THIS PAYMENT COVER THE ENDOWMENT PAYMENT FOR THE CALENDAR YEAR 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR-PAYROLL-Policy.
AUDITOR-PAYROLL-Deductions.

SEE:
RESOLUTION BOOK NO. 6

13 RESOLUTION NO. 69-251, SUPPORTS ENACTMENT OF A SYSTEM OF MANDATORY PAYROLL WITHHOLDING OF STATE INCOME TAXES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion ofSupervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan,Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members of the Board were present, except Supervisor Bell. Chairman Edmonds presided at the meeting.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 8

SEE:
RESOLUTION BOOK NO. 6

RESOLUTION NO. 69-252, ENLARGING PRESERVE NO. 9; RESOLUTION NO. 69-253, APPROVING AGREEMENTS NO. 69-344 THROUGH NO. 69-353 FOR SAID PRESERVE ON 2,663 ACRES AS REQUESTED BY P.S. SCHUDER, ET AL; AND

RESOLUTION NO. 69-254, ENLARGING PRESERVE NO. 16; RESOLUTION NO. 69-255, APPROVING AGREEMENTS NO. 69-354 THROUGH NO. 69-355 FOR SAID PRESERVE ON 164 ACRES AS REQUESTED BY ELMER E. FARNHAM AND JOE W. FARNHAM; AND

RESOLUTION NO. 69-256, ENLARGING PRESERVE NO. 42; RESOLUTION NO. 69-257, APPROVING AGREEMENTS NO. 69-356 THROUGH NO. 69-367 FOR SAID PRESERVE ON 11,106 ACRES AS REQUESTED BY A. H. ROMINGER, ET AL; AND

RESOLUTION NO. 69-258, ESTABLISHING PRESERVE NO. 43; RESOLUTION NO. 69-259, APPROVING AGREEMENT NO. 69-368 FOR SAID PRESERVE ON 320 ACRES AS REQUESTED BY J. BERNELL HARLAN; AND

RESOLUTION NO. 69-260, ENLARGING PRESERVE NO. 12; RESOLUTION NO. 69-261, APPROVING AGREEMENTS NO. 69-369 THROUGH NO. 69-370 FOR SAID PRESERVE ON 154+ ACRES AS REQUESTED BY JOSEPH G. HARLING, ET AL.

SAID ABOVE RESOLUTIONS WERE PASSED AND ADOPTED. THE AGREEMENTS WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENTS; AND

MINUTE ORDER NO. 69-1406: APPROVED THE FOLLOWING CHANGE OF ZONINGS AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCES FOR ADOPTION BY THE BOARD AT A LATER DATE:

1 - Change of Zoning from A-1 to A-P Zone on 2,663 acres of land extending from a point ½ mile north of Co. Rd. 27 to Co. Rd. 30, and from the westerly side of Co. Rd. 98 to the easterly side of Co.Rd. 99, in the vicinity of Davis, as requested by P.S. Schuder, etal, and Identified as an Addition to Preserve No. 9.
2 - Change of Zoning from A-1 to A-P Zone on 164 acre parcel of land located on the easterly side of Co. Rd. 92-C, bet. Co. Rd. 19 and Cache Creek, in the vicinity of Woodland, as requested by Elmer E. Farnham and Joe W. Farnham, and Identified as an Addition to Preserve No. 16.
3 - Change of Zoning from A-1 to A-P Zone on 11,106 acres of land generally located bet. the extended alignments of Co. Rds. 27 and 31, and the Yolo-Napa County Line and Co. Rd. 89, in the vicinity of Winters, as requested by A. H. Rominger, et al, and Identified as an Addition to Preserve No. 42.
4 - Change of Zoning from A-E to A-P Zone on 320 acre parcel of land located approximately ½ mile south of Co. Rd. 25-A bet. Co. Rds. 97 and 98, in the vicinity of Woodland, as requested by J. Bernell Harlan, and Identified as Preserve No. 43.
5 - Change of Zoning from A-1 to A-P Zone on 154+ acre parcel of land located at the northeast corner of Co. Rds. 29 and 89, in the vicinity of Winters, as requested by Joseph G. Harling, et al, and Identified as an Addition to Preserve No. 12.

SAID ABOVE MATTER WERE CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 29, 1969, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolutions, Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
AUDITOR-Claims-Approved.

15 MINUTE ORDER NO. 69-1407: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
PLANNING-COMMISSION-Board of Appeals.

16 MINUTE ORDER NO. 69-1408: OVERRULED THE PLANNING COMMISSION'S DETERMINATION OF A PROPOSED LOT USE AT 2434 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AND ALLOWED FRED M. CREIGHTON PERMISSION TO OPERATE AN AUTOMOBILE SERVICE STATION AS THE PRINCIPAL USE WITH LIVING QUARTERS AS AN ACCESSORY USE, SO LONG AS THE REMAINDER OF THE PROPERTY IS DEVOTED TO THE PROPER COMMERCIAL USE. THE BOARD OF SUPERVISORS FINDS THAT THE LIVING QUARTERS ARE AN ACCESSARY USE TO THE PRINCIPAL PERMITTED USE AND FURTHER STIPULATES THAT IF THE SERVICE STATION CLOSED DOWN THAT THIS MATTER IS TO BE REVIEWED. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 29, 1969, AT 10:45 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Bell. Chairman Edmonds presided at the meeting.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 69-1409: AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY AUGUSTUS N. NOLAND AS ASSISTANT PUBLIC DEFENDER, ON RANGE 33, STEP E, AT $1,471.00 PER MONTH, EFFECTIVE JANUARY 2, 1970, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

The Board of Supervisors recessed at 2:50 P.M. and reconvened at 2:59 P.M. All members of the Board were present, except Supervisor Bell. Chairman Edmonds presided at themeeting.

File:
BOARD OF SUPERVISORS-Adjournment.

18 MINUTE ORDER NO. 69-1410: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:00 P.M. ON THE 29TH DAY OF DECEMBER, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____
Deputy

TYPED BY bar
PROOF READ BY BAR

//////////////////////

January 5, 1970

The Yolo County Board of Supervisors met the 5th day of January, 1970, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Bell. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Appointment of Chairman of the Board.

1 MINUTE ORDER NO. 70-1: APPOINTED SUPERVISOR WILLIAM E. DUNCAN AS THE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE CALENDAR YEAR 1970.

Supervisor Espigares nominated Supervisor Duncan as Chairman of the Board of Supervisors for 1970. Supervisor Espigares moved that the nominations be closed and that Supervisor Duncan be appointed as Chairman of the Board of Supervisors for 1970. Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Espigares, Stephens, Edmonds. Noes: None. Absent: Bell. Abstaining: Duncan.

File:
BOARD OF SUPERVISORS-Appointment of Chairman of the Board.

2 MINUTE ORDER NO. 70-2: APPOINTED SUPERVISOR JOE ESPIGARES, JR., AS VICE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE CALENDAR YEAR 1970.

Supervisor Stephens nominated Supervisor Espigares as Vice Chairman of the Board of Supervisors for 1970. Supervisor Stephens moved that the nominations be closed and that Supervisor Espigares be appointed as Vice Chairman of the Board of Supervisors for 1970. Supervisor Edmonds seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Edmonds, Stephens, Duncan. Noes: None. Absent: Bell. Abstaining: Espigares.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

3 MINUTE ORDER NO. 70-3: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 29, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR'S-Transfers-1970.

4 MINUTE ORDER NO. 70-4: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 649, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR'S- Transfers-1970.

5 MINUTE ORDER NO. 70-5: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 680 THROUGH NO. 681, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
STREETS-Change of Names.
ROADS-COUNTY-Drake Boulevard.
-Lake Road.

6 MINUTE ORDER NO. 70-6: APPROVED THE PLANNING COMMISSION'S MEMORANDUM AND AUTHORIZED THE STREET NAMES SOUTH OF INTERSTATE 80 IN THE VICINITY OF EAST LEVEE YOLO BY-PASS BE DESIGNATED AS FOLLOWS, IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK:

1 - That the north-south street be designated as Drake Boulevard.
2 - That the east-west street be designated as Lake Road.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 70-7: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BOARD OF EQUALIZATION-
Hearings-1970.

8 MINUTE ORDER NO. 70-8: SETS FEBRUARY 2, 1970, AT 2:00 P. M., AS THE DATE AND TIME TO HOLD A HEARING BEFORE THE BOARD OF EQUALIZATION TO CONSIDER 3 APPLICATIONS FOR REDUCTION IN ASSESSMENT, AS FILED BY UNITED CAN COMPANY, LA MIRADA, CALIFORNIA, AND 1 APPLICATION FOR REDUCTION IN ASSESSMENT, AS FILED BY HUNT FOODS & INDUSTRIES, INC., UNITED CAN COMPANY AND NORTON SIMON, INC., FULLERTON, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Dunca. Noes: None. Absent: Bell.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 70-9: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors'
Committees.

10 MINUTE ORDER NO. 70-10: APPOINTED THE VARIOUS MEMBERS OF THE BOARD OF SUPERVISORS TO VARIOUS COMMITTEES, AS SELECTED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ASSESSOR-Copy Machine.
SEE:
AGREEMENT BOOK NO. 8

11 MINUTE ORDER NO. 70-11: APPROVING AGREEMENT NO. 70-1, WITH XEROX FOR THE RENTAL OF A "914" COPIER FOR THE YOLO COUNTY ASSESSOR'S DEPARTMENT; AUTHORIZED THE CANCELLATION OF AGREEMENT NO. 67-13, WITH THERMO-FAX SALES OF SACRAMENTO, FOR THE RENTAL OF THEIR 3M "209" COPIER, AND INSTRUCTED THE PURCHASING AGENT TO GIVE 15 DAYS NOTICE OF CANCELLATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
LEAVES-Of Absence.

12 MINUTE ORDER NO. 70-12: GRANTED MRS. WHITE, SENIOR CLERK, WASHINGTON JUSTICE COURT, A LEAVE OF ABSENCE UNTIL APRIL 1, 1970, IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 70-13: APPROVED EXTRA HELP REQUEST NO. 70-1 THROUGH NO. 70-2 FOR PURCHASING AND COMMUNICATIONS DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 70-14: GRANTED PERMISSION TO THE PUBLIC DEFENDER TO EMPLOY MR. JOEL V. LONGENECKER AS DEPUT PUBLIC DEFENDER II AT RANGE 29, STEP D, AT $1,151.00 PER MONTH, EFFECTIVE JANUARY 2, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency-Yolo County.

15 MINUTE ORDER NO. 70-15: GRANTED PERMISSION TO THE FAMILY PLANNING PROJECT OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., THE USE OF THE OUT-PATIENT DEPARTMENT OF THE YOLO GENERAL HOSPITAL, AS A CLINIC SITE TWO EVENINGS PER MONTH, ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, BEGINNING JANUARY, 1970, IN ACCORDANCE WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS- Approved.

16 MINUTE ORDER NO. 70-16: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-1 FOR PROBATION, MENTAL HEALTH, WELFARE AND THE ASSESSOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
VETERANS SERVICE OFFICE-
Minute Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 6

17 RESOLUTION NO. 70-1, DESIGNATING VETERANS HOSPITALS AS APPROVED FACILITIES FOR INVOLUNTARY TREATMENT PURSUANT TO THE LANTERMAN-PETRIS-SHORT ACT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BOARDS-REGIONAL ADVISORY BD.-
For DeWitt State Hospital-
Appointments & Oaths of Office.

18 MINUTE ORDER NO. 70-17: INSTRUCTED THE CLERK TO FORWARD FIVE NAMES TO THE GOVERNOR OF THE STATE OF CALIFORNIA AS POSSIBLE APPOINTEES ON A REGIONAL ADVISORY BOARD FOR DEWITT STATE HOSPITAL, AS FOLLOWS, IN ACCORDANCE WITH THE LETTER NOW ON FILE WITH THE CLERK:

For Mental Illness: Captane Thomson, M.D., Program Chief, Yolo County Community Mental Health Services.

Herbert Bauer, M.D., Public Health Director and Director of Mental Health Services, Yolo County.

For Mental Retardation:

Mrs. Eleanor Little, Council for the Retarded, Davis.
Dr. Charles Keaster, Chairman, Advisory Council on Mental Retardation, Woodland.
Mrs. Rosalie Rosenfelt, Clinical Psychologist, Woodland.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
HEALTH-MENTAL HEALTH SERV.-
ADVISORY BD.-Appointments &
Oaths of Office.

19 MINUTE ORDER NO. 70-18: APPOINTED DR. GORDON T. MA AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD, TO FILL A VACANCY AND TO SERVE THE UNEXPIRED TERM OF JOHN D. MILLER, M. D., 5/31/72.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PLANNING-COMMISSION-Appoint-
ment & Oaths of Office.

20 MINUTE ORDER NO. 70-19: REAPPOINTED HAROLD B. TURNER TO THE PLANNING COMMISSION FOR A FOUR YEAR TERM ENDING DECEMBER 31, 1973.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

(The Board of Supervisors recessed at 10:20 A. M. and reconvened)
(at 10:25 A. M. All members of the Board were present, except)
(Supervisor Bell. Chairman Duncan presided at the meeting.)

File:
ZONING-CALIFORNIA LAND CONSER-
VATION ACT-1965-Requests.
SEE:
RESOLUTION BOOK NO. 6
SEE:
AGREEMENT BOOK NO. 8

21 RESOLUTION NO. 70-2, ESTABLISHING PRESERVE NO. 44; RESOLUTION NO. 70-3, APPROVING AGREEMENTS NO. 70-2 THROUGH NO. 70-3 FOR SAID PRESERVE ON 355 ACRES AS REQUESTED BY STEVE DETTLING, ET AL. SAID ABOVE RESOLUTIONS WERE PASSED AND ADOPTED. THE AGREEMENTS WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENTS; AND MINUTE ORDER NO. 70-20: APPROVED THE FOLLOWING CHANGE OF ZONING AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED BY THE BOARD AT A LATER DATE: 1 - CHANGE OF ZONING FROM A-1 TO A-P ZONE ON 355 ACRES LOCATED NORTH AND EAST OF INTERSECTION OF CO. RDS. 11 AND 93, AS REQUESTED BY STEVE DETTLING, ET AL. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 5, 1970, AT 10:30 A. M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolutions, Agreements and Minute Order was approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.
SEE:
RESOLUTION BOOK NO. 6
SEE:
AGREEMENT BOOK NO. 8

22 RESOLUTION NO. 70-4, ESTABLISHING PRESERVE NO. 34; RESOLUTION NO. 70-5, APPROVING AGREEMENTS NO. 70-4 THROUGH NO? 70-22 FOR SAID PRESERVE ON 1,450 ACRES AS REQUESTED BY CARL SCHNEIDER, ET AL. SAID ABOVE RESOLUTIONS WERE PASSED AND ADOPTED. THE AGREEMENTS WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENTS; AND MINUTE ORDER NO. 70-21: APPROVED THE FOLLOWING CHANGE OF ZONING AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE FOR ADOPTION BY THE BOARD AT A LATER DATE: 1 - CHANGE OF ZONING FROM A-1 TO A-P ZONE ON 1,450 ACRES LOCATED BETWEEN ST. HWY. 16 AND CO. RD. 25 AND BET. CO. RDS. 95 AND 97, AS REQUESTED BY CARL SCHNEIDER, ET AL. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 5, 1970, AT 10:30 A. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolutions, Agreements and Minute Order were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.
ZONING-HEARINGS-Rezoning.
SEE:
RESOLUTION BOOK NO. 6
SEE:
AGREEMENT BOOK NO. 8

Amended by Resolution No 79-178.

23 RESOLUTION NO. 70-6, ENLARGING PRESERVE NO. 3; RESOLUTION NO. 70-7, APPROVING AGREEMENTS NO. 70-23 THROUGH NO. 70-43 FOR SAID PRESERVE ON 5,048 ACRES AS REQUESTED BY STEVE DETTLING, ET AL. SAID ABOVE RESOLUTIONS WERE PASSED AND ADOPTED. THE AGREEMENTS WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENTS; AND MINUTE ORDER NO. 70-22: APPROVED THE FOLLOWING CHANGE OF ZONING AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED BY THE BOARD AT A LATER DATE: 1 - CHANGE OF ZONING FROM A-1 & A-E TO A-P ZONE ON 5,048 ACRES EXTENDING FROM THE NORTH END OF CO. RD. 95 TO A HALF MILE SOUTH OF CO. RD. 13, AND FROM THE WEST SIDE OF CO. RD. 95 TO CO. RD. 99-E, AS REQUESTED BY STEVE DETTLING, ET AL. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 5, 1970, AT 10:30 A. M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolutions, Agreements and Minute Order were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning-1970.
SEE:
ORDINANCE BOOK NO. 5B

24 ORDINANCE NO. 488.110, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM C-2 (COMMUNITY COMMERCIAL) AND R-4 (APARTMENT PROFESSIONAL) ZONE TO M-1 (LIGHT INDUSTRIAL) ZONE FOR PROPERTY SITUATED BETWEEN WEST CAPITOL AVENUE AND EVERGREEN AVENUE, ABOUT 500 FEET WEST OF HARBOR BOULEVARD, WEST SACRAMENTO, CALIFORNIA, AS REQUESTED BY GERTRUDE MEIER, IN ACCORDANCE WITH DIRECTOR OF PUBLIC WORKS RECOMMENDATION THAT ASSURANCE HAS BEEN PROVIDED IN ANOTHER MANNER THROUGH THE FILING OF A PETITION FOR IMPROVEMENT UNDER THE PROVISIONS OF CHAPTER 27 OF THE STREETS AND HIGHWAYS CODE, AS REQUIRED BY MINUTE ORDER NO. 66-274, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

25 MINUTE ORDER NO. 70-23: REFERRED BACK TO THE PLANNING COMMISSION FOR FURTHER STUDY, THE APPEAL FOR A VARIANCE, FILED BY SPARTAN REALTY, INC., REGARDING THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, AND THE PROPOSAL OFFERED AS FOLLOWS:

1 - To erect a sign on the roof of the storage building located adjacent to the Freeway, as authorized by the Board. However, said sign to be six foot high by ten foot wide or 60 square ft., instead of 120 square feet authorized. Suggested sign to be perpendicular to the Freeway and, either double faced, or at the Boards' discretion we would place two 10 x 16 signs at a 45 degree angle to the Freeway, "catycorner" to each other.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 5, 1970, AT 11:00 A. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above

continued to next page----

JANUARY 5, 1970
JANUARY 12, 1970

Minute Order was so ordered by the following vote:

File

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

(The Board of Supervisors recessed at 11:10 A. M. and reconvened at 2:00 P. M. All members of the Board were present, except Supervisor Bell. Chairman Duncan presided at the meeting.)

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-Clarksburg Rd. -Willow Ave.
ROADS-STATE-RT. 84-Bet. Clarksburg Rd. & Willow Avenue
SEE:
RESOLUTION BOOK NO. 6

26 RESOLUTION NO. 70-8, ADOPTING AN OFFICIAL PLAN LINE FOR THE FUTURE WIDENING OF CLARKSBURG ROAD BETWEEN STATE HIGHWAY 84 (JEFFERSON BOULEVARD) AND WILLOW AVENUE IN THE VICINITY OF CLARKSBURG, AS RECOMMENDED BY PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 5, 1970, AT 2:00 P. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 70-24: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:55 P. M. ON THE 5TH DAY OF JANUARY, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

TYPED BY MC
PROOF READ BY BAR

////////////////////

January 12, 1970

The Yolo County Board of Supervisors met the 12th day of January, 1970, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Bell. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
BOARDS-REGIONAL ADVISORY BD-For DeWitt State Hospital-Appointments & Oaths of Office.

1 MINUTE ORDER NO. 70-25: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 5, 1970, AS PREPARED BY THE CLERK, WITH A CHANGE IN MINUTE ORDER NO. 70-17 TO READ AS FOLLOWS: "INSTRUCTED THE CLERK TO FORWARD FIVE NAMES TO JAMES LOWRY, DIRECTOR OF MENTAL HYGIENE, WHO WILL IN TURN FORWARD THE NAMES TO THE GOVERNOR OF THE STATE OF CALIFORNIA, AS POSSIBLE APPOINTEES ON A REGIONAL ADVISORY BOARD FOR DEWITT STATE HOSPITAL, AS FOLLOWS, IN ACCORDANCE WITH THE LETTER NOW ON FILE WITH THE CLERK:

For Mental Illness: Captane Thomson, M. D., Program Chief, Yolo County Community Mental Health Services.
Herbert Bauer, M. D., Public Health Director and Director of Mental Health Services, Yolo County.
For Mental Retardation:
Mrs. Eleanor Little, Council for the Retarded, Davis.
Dr. Charles Keaster, Chairman, Advisory Council on Mental Retardation, Woodland.
Mrs. Rosalie Rosenfelt, Clinical Psychologist, Woodland.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Duncan. Noes: None. Absent: Bell, Stephens.

File:
TAXES-Paid Under Protest.

2 MINUTE ORDER NO. 70-26: AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE THE AMOUNT OF $94,269.55, A/N 2968, PROTEST #69-11 AND THE AMOUNT OF $35,106.92, PROTEST #69-12, A/N 2970, 2971, 2972, TAXES PAID UNDER PROTEST ON THE 1969/70 UNSECURED TAX ROLL BY HUNT FOODS INDUSTRIES INC., DEPOSIT PERMIT #4387, 1/ 2/70 FOR DECEMBER 31, 1969.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Duncan. Noes: None. Absent: Bell, Stephens.

(Supervisor Stephens arrived at 9:35 A. M.)

File:
AUDITS-COUNTY BOOKS-Special Districts.
LIGHTING DISTRICTS-
-Westfield Village, Zone 1.
-Oaks Lighting Dt., Zone 1.
-Brentwood Village Lighting Maintenance Dt.
-Oaks Lighting Dt., Zone 2.
-Westfield Village Lighting Dt., Zone 2.
-Elkhorn Village Lighting Dt., No. 1.
-Arlington Oaks Lighting Maintenance Dt.
DRAINAGE DISTRICTS-Storm Drainage Maintenance District Number 3.
DRAINAGE DISTRICTS-Storm Drainage Maintenance District No. 2.
DRAINAGE DISTRICTS-Storm Drainage Maintenance Dt. No. 1.
SUBDIVISIONS-El Macero Sewer Maintenance Dt.
SUBDIVISIONS-El Macero Unit No. 1 Water Maintenance Dt.
SERVICE DISTRICTS-Madison.

3 MINUTE ORDER NO. 70-27: ACCEPTED REPORT OF AUDITS FOR THE YEAR ENDED JUNE 30, 1969, AS PREPARED BY THE COUNTY AUDITOR-CONTROLLER FOR WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, ZONE 1; OAKS LIGHTING MAINTENANCE DISTRICT, ZONE 1; BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT; OAKS LIGHTING DISTRICT, ZONE 2; WESTFIELD VILLAGE LIGHTING DISTRICT, ZONE 2; ELKHORN VILLAGE LIGHTING DISTRICT NUMBER 1; ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT; STORM DRAINAGE MAINTENANCE DISTRICT NUMBER 3; STORM DRAINAGE MAINTENANCE DISTRICT NUMBER 2; STORM DRAINAGE MAINTENANCE DISTRICT NUMBER 1; EL MACERO SEWER MAINTENANCE DISTRICT; EL MACERO UNIT NUMBER 1 WATER MAINTENANCE DISTRICT AND MADISON SERVICE DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

4 MINUTE ORDER NO. 70-28: APPOINTED SUPERVISOR STEPHENS TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR BELL AND TO SERVE UNTIL SUPERVISOR BELL RECOVERS FROM HIS ILLNESS AND IS ABLE TO ATTEND THE MEETINGS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Duncan. Noes: None. Absent: Bell. Abstaining: Stephens.

File:
AUDITOR'S-Transfers-1970.

5 MINUTE ORDER NO. 70-29: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 705, FILED WITH THE CLERK.

Upon the motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 70-30: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appointments & Oaths of Office.

7 MINUTE ORDER NO. 70-31: APPOINTED RICHARD PARTAIN, TO THE PERSONNEL BOARD, REPRESENTING SUPERVISORIAL DISTRICT NO. 2, EFFECTIVE JANUARY 12, 1970, FOR THE UNEXPIRED TERM EXPIRING 7/ 1/72 TO SUCCEED E. H. MARKHAM, DECEASED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

8 MINUTE ORDER NO. 70-32: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-2 FOR PROBATION, DISTRICT ATTORNEY, ASSESSOR AND PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
LEAVES-Of Absence.

9 MINUTE ORDER NO. 70-33: GRANTED MERVIN HERMLE, LABORER, PUBLIC WORKS DEPARTMENT, A THREE MONTHS' LEAVE OF ABSENCE FROM JANUARY 2 THROUGH MARCH 31, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES- EXTRA HELP-Approved.

10 MINUTE ORDER NO. 70-34: APPROVED EXTRA HELP REQUEST NO. 70-3 THROUGH NO. 70-6 FOR PROBATION-JUVENILE HALL, YOLO GENERAL HOSPITAL AND WELFARE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 70-35: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED SIX APPLICATIONS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH COPIES OF SAID APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AGRICULTURE EXTENSION SERVICE-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 70-36: AUTHORIZED CARL SCHONER, FARM ADVISORY AND COUNTY DIRECTOR AGRICULTURAL EXTENSION SERVICE, TO PURCHASE A NEW ELECTRIC TYPEWRITER.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
LIBRARY-COUNTY-REPORT-Annual.

13 MINUTE ORDER NO. 70-37: AUTHORIZED THE COUNTY LIBRARIAN TO REPRODUCE 30 COPIES OF THE YOLO COUNTY FREE LIBRARY ANNUAL REPORT FOR THE FISCAL YEAR 1968-69 WHEN THE REPORT IS ACCEPTED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
CARD ROOM LICENSE APPLICATIONS.

14 MINUTE ORDER NO. 70-38: APPROVED THE RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR ALVA F. RICH, FOR FOUR TABLES, LOCATED AT 410 WEST CAPITOL AVENUE, BRODERICK, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
WATER DISTRICTS-Yolo County Flood Control & Water Conservation Dt.-Appointments & Oaths of Office.

15 MINUTE ORDER NO. 70-39: RE-APPOINTED CHARLES M. GORDON AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR A FOUR YEAR TERM ENDING 12/14/73.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
COUNTY EXECUTIVE-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 70-40: ALLOWED A "COFFEE DAY" SOMETIME DURING THE MONTH OF JANUARY AS A BENEFIT FOR THE MARCH OF DIMES AND REQUESTED THEY COORDINATE THIS ACTIVITY WITH MR. MEIER AS TO PLACE AND TIME.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
LIBRARY-LAW-Appointments & Oaths of Office.

17 MINUTE ORDER NO. 70-41: APPOINTED DAVID L. FITZ AS A MEMBER OF THE BOARD OF TRUSTEES OF THE YOLO COUNTY LAW LIBRARY TO ACT FOR JUDGE MCDERMOTT FOR THE CALENDAR YEAR 1970, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ROADS-STATE HIGHWAY-LIGHTS-Signal at West Capitol Ave. and Westacres Road.

18 MINUTE ORDER NO. 70-42: REJECTED STEECK ELECTRIC COMPANY'S BID ON THE TRAFFIC SIGNALS AT WEST CAPITOL AVENUE AND WESTACRE ROAD AS THE BID WAS RECEIVED TOO LATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ROADS-STATE HIGHWAY-LIGHTS-
Signal at West Capitol
Avenue and Westacres Road.

19 MINUTE ORDER NO. 70-43: BIDS RECEIVED FROM STEINY AND MITCHEL, INC., SAN FRANCISCO, CALIFORNIA; ROSENDIN ELECTRIC, INC., SAN JOSE, CALIFORNIA; COLLINS ELECTRICAL COMPANY, INC., SACRAMENTO, CALIFORNIA AND HANSON ELECTRIC, INC., DOING BUSINESS AS M & M ELECTRIC, ORANGEVALE, CALIFORNIA, FOR THE CONSTRUCTION AND INSTALLATION OF THE TRAFFIC SIGNAL SYSTEM OF WEST CAPITOL AVENUE AND WESTACRE ROAD, WERE OPENED ON JANUARY 12, 1970, AT 10:30 A. M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
TOWNS- Elkhorn
TOWNS- Southport.

20 MINUTE ORDER NO. 70-44: BOARD RECOGNIZES AND DESIGNATES SOUTHPORT AND ELKHORN AS TOWNS AND REQUESTS THE STATE DIVISION OF HIGHWASY TO INSTALL PROPER SIGNS FOR THESE AREAS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ROADS- COUNTY- No. 139
ROADS- COUNTY- South River Rd.
RECLAMATION-State-Board.

21 MINUTE ORDER NO. 70-45: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ISSUE AN ENCROACHMENT PERMIT TO THE DIVISION OF HIGHWASY AND THE STATE RECLAMATION BOARD COVERING THE USE OF COUNTY ROAD 139 FROM THE FREEPORT BRIDGE TO THE SOUTH COUNTY LINE AS A DETOUR BY STATE HIGHWAY TRAFFIC FOR A PERIOD OF APPROXIMATELY 30 DAYS BEGINNING MAY 1, 1970, SUBJECT TO THE CONDITIONS CITED IN THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ROADS- COUNTY- No. 152
ROADS- COUNTY- Clarksburg Rd.
RAILROADS- Sacramento Northern Grade Crossings.

22 MINUTE ORDER NO. 70-46: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA TO RELOCATE GRADE CROSSING NO. 8J6.6 OVER THE SACRAMENTO NORTHERN RAILROAD ON CLARKSBURG ROAD WEST OF THE TOWN OF CLARKSBURG, IN ACCORDANCE WITH A COPY OF SAID APPLICATION TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PARKS-Guinda.

23 MINUTE ORDER NO. 70-47: REJECTED ALL BIDS RECEIVED ON THE GUINDA PARK WELL AND WILL CONSIDER NEW SPECIFICATIONS THAT WILL MEET THE HEALTH DEPARTMENT'S REQUIREMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES-Hospitalization.

24 MINUTE ORDER NO. 70-48: APPROVED ENDORSEMENT AMENDING POLICY PROVISIONS, WITH INTERCOAST LIFE INSURANCE COMPANY, AS FILED WITH THE CLERK, FOR ANY EMPLOYEE WHO RETIRES BEFORE AGE 65 AND HAS BEEN AN ACTIVELY EMPLOYED EMPLOYEE OF THE COUNTY FOR AT LEAST 10 YEARS IMMEDIATELY PRIOR TO RETIREMENT, MAY ELECT TO CONTINUE COVERAGE UNDER THIS POLICY. THE ENTIRE PREMIUM FOR SUCH COVERAGE SHALL BE PAID BY THE RETIRED EMPLOYEE THROUGH THE COUNTY AND SAID COVERAGE WILL AUTOMATICALLY TERMINATE WHEN THE EMPLOYEE ATTAINS THE AGE OF 65.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
RECLAMATION BOARD-State.
SEE:
RESOLUTION BOOK NO. 6

25 RESOLUTION NO. 70-9, SUPPORTING THE RECLAMATION BOARD OF THE STATE OF CALIFORNIA AND OPPOSING ANY PROPOSAL TO TRANSFER ITS STAFF AND FUNCTIONS TO THE DEPARTMENT OF WATER RESOURCES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BOARD OF EQUALIZATION-Hearings-1970.

26 MINUTE ORDER NO. 70-49: RESET THE HEARINGS BEFORE THE BOARD OF EQUALIZATION FOR FEBRUARY 2, 1970, AT 2:00 P. M. TO MARCH 9, 1970, AT 2:00 P. M., TO CONSIDER 3 APPLICATIONS FOR REDUCTION IN ASSESSMENT, AS FILED BY UNITED CAN COMPANY, LA MIRADA, CALIFORNIA, AND ONE APPLICATION FOR REDUCTION IN ASSESSMENT AS FILED BY HUNT FOODS & INDUSTRIES, INC., UNITED CAN COMPANY AND NORTON SIMON, INC., FULLERTON, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

(The Board of Supervisors recessed at 12:05 P. M.)
(and reconvened at 2:00 P. M. All members of the)
(Board were present, except Supervisor Bell.)
(Chairman Duncan presided at the meeting.)

File:
TOPLESS & BOTTOMLESS.
ROCK FESTIVALS.

27 MINUTE ORDER NO. 70-50: SETS JANUARY 19, 1970, AT 2:00 P. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AND POSSIBLY ADOPT A TOPLESS AND BOTTOMLESS ORDINANCE AND A ROCK FESTIVAL ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ROADS-STATE HIGHWAY-LIGHTS-Signal at West Capitol Avenue and Westacre Road.
SEE:
AGREEMENT BOOK NO. 8

28 MINUTE ORDER NO. 70-51: ACCEPTED THE BID OF HANSON ELECTRIC INC., DOING BUSINESS AS M & M ELECTRIC COMPANY, IN THE AMOUNT OF $21,973.00, FOR THE CONSTRUCTION AND INSTALLATION OF THE TRAFFIC SIGNAL SYSTEM AT THE INTERSECTION OF WEST CAPITOL AVENUE AND WESTACRE ROAD; REJECTED ALL OTHER BIDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 70-44, CONTRACT AGREEMENT, BETWEEN THE COUNTY OF YOLO AND HANSON ELECTRIC INC., DOING BUSINESS AS M & M ELECTRIC COMPANY, ORANGEVALE, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 70-52: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P. M. ON THE 12TH DAY OF JANUARY, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY Pete E. Lucas
Deputy

//

JANUARY 19, 1970

The Yolo County Board of Supervisors met the 19th day of January, 1970, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Bell. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

1 MINUTE ORDER NO. 70-53: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 12, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-54: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 713, 738 AND 745, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
TAXES- Refunds-Miscellaneous.

3 MINUTE ORDER NO. 70-55: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND $27.86 TO GEORGE B. WEST, $73.22 TO E. WALTER ANDERSON, $8.18 TO ELLEN K. CHRISTIANSEN AND $6,375.59 TO RICE GROWERS ASSOCIATION OF CALIFORNIA, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR- Minute Orders and
Resolutions.

4 MINUTE ORDER NO. 70-56: AUTHORIZED THE AUDITOR-CONTROLLER TO EMPLOY PAUL INGERSOLL AS AN AUDITOR I ON RANGE 21, STEP B, AT $707.00 PER MONTH, EFFECTIVE FEBRUARY 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR- Minute Orders and
Resolutions.

5 MINUTE ORDER NO. 70-57: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

6 MINUTE ORDER NO. 70-58: SETS FEBRUARY 2, 1970, AT 10:45 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PACIFIC NEON COMPANY'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT ON ZONE FILE NO. 957, "LOST KNIGHT" AND "JOLLY KING" ORIGINALLY FILED BY R. S. OLPIN. THE REQUEST IS TO RELOCATE AN EXISTING SIGN FROM ITS PRESENT LOCATION TO ONE INDICATED ON PLOT PLAN AND ADD AN ADDITIONAL PANEL READING "LOST KNIGHT."

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 70-59: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PLANNING - BOARD OF ZONING ADJUSTMENT- Appeals.

8 MINUTE ORDER NO. 70-60: SETS FEBRUARY 2, 1970, AT 11:15 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ATLANTIC RICHFIELD COMPANY'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT IN REGARD TO ZONE FILE NO. 895, REQUESTING PERMISSION TO ERECT SIGNS, AS LISTED IN THE LETTER FILED WITH THE CLERK, WITH AN AGGREGATE SIGN AREA OF 1,197 SQUARE FEET, TO A HEIGHT OF 40 FEET, AT A LOCATION IN THE VICINITY OF DUNNIGAN, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
TAX-COUNTY LOCAL SALES & USE- Distribution Reports.

9 MINUTE ORDER NO. 70-61: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $47,500.00 FROM THE STATE BOARD OF EQUALIZATION, FOR YOLO COUNTY'S SHARE OF THE LOCAL SALES AND USE TAX FOR THE PERIOD OF 12/ 5/69 TO 1/ 7/70.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Edmonds. Noes: None. Absent: Bell.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO.

10 MINUTE ORDER NO. 70-62: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-2 THROUGH NO. 70-3, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PURCHASING-REPORTS-Annual

11 MINUTE ORDER NO. 70-63: ACCEPTED THE DEPARTMENT OF GENERAL SERVICES AND PURCHASING'S ANNUAL REPORT FOR 1968-69, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AIR SANITATION.

12 MINUTE ORDER NO. 70-64: BOARD OF SUPERVISORS OF YOLO COUNTY ADOPTS IN PRINCIPLE THE RECOMMENDATION OF THE SPECIAL AIR QUALITY POLICY BOARD, WHICH WAS TO CREATE A SIX-COUNTY REGIONAL AIR QUALITY CONTROL AGENCY WITH BOUNDARIES COTERMINOUS WITH THE BOUNDARIES OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AMBULANCE SERVICE.

13 MINUTE ORDER NO. 70-65: AUTHORIZED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT FOR COUNTY TO DISPATCH AMBULANCE EMERGENCY CALLS, EFFECTIVE FEBRUARY 1, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
HOUSING-Temporary Low Income-Madison.
BUILDING INSPECTOR-Codes-Building.
BUILDING-Code.
SEE:
RESOLUTION BOOK NO. 6

14 RESOLUTION NO. 70-10, RESOLVING THAT THE YOLO COUNTY HOUSING AUTHORITY IS HEREBY GRANTED AN EXCEPTION TO THE BUILDING REGULATIONS AND ORDINANCES OF THE COUNTY OF YOLO FOR THE CONSTRUCTION OF FLASHPEAK HOUSING AT ITS MADISON FACILITY IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS ON FILE WITH THE CLERK OF THIS BOARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ORDINANCES.
SEE:
ORDINANCE BOOK NO. 5A.

15 ORDINANCE NO. 625.1, AMENDING SALARY ORDINANCE NO. 625, FOR THE AUDITOR-CONTROLLER'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS- Approved.

16 MINUTE ORDER NO. 70-66: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-3 FOR COUNTY CLERK, SUPERIOR COURT AND COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
LIBRARY-COUNTY-Clarksburg.

17 MINUTE ORDER NO. 70-67: GRANTED PERMISSION TO THE COUNTY LIBRARIAN TO CLOSE THE CLARKSBURG BRANCH OF THE YOLO COUNTY LIBRARY AT 5 P.M., THURSDAY, JANUARY 22, 1970, AND INSTRUCTED THE LIBRARIAN TO POST DOOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
COUNTY CLERK-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 70-68: GRANTED PERMISSION TO THE COUNTY CLERK TO USE THE BOARD OF SUPERVISORS' CHAMBERS FOR JUSTICE COURT EXAMINATIONS TO BE HELD ON JANUARY 24, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
COUNTY CLERK-ELECTION-Precinct Descriptions.

19 MINUTE ORDER NO. 70-69: AUTHORIZED THE COUNTY CLERK TO SPLIT PRECINCT NO. 30 INTO 30, 31 AND 32.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
LEAVES-Of Absence.

20 MINUTE ORDER NO. 70-70: GRANTED THE FOLLOWING PERSONS FROM THE YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE, AS FOLLOWS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Edna Anderson commencing January 16, 1970 through June 30, 1970.

2 - Helen Barbe, R. N., from March 1, 1970 to August 1, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
TOWN HALL-Madison.

21 MINUTE ORDER NO. 70-71: ACCEPTED THE MADISON COUNTY FIRE PROTECTION DISTRICT RECOMMENDED FEES, AS LISTED IN THE PROPOSED RENTAL AGREEMENT FILED WITH THE CLERK, TO RENT MADISON TOWN HALL WITH EXCEPTION THAT GOVERNMENTAL AGENCIES BE ALLOWED TO USE THE HALL WITHOUT CHARGE, AND THAT ALL SERVICE AND CIVIC GROUPS BE GIVEN A 25 PER CENT DISCOUNT ON MADISON TOWN HALL RENTAL, AND IF ONLY THE KITCHEN IS USED, A CHARGE BE MADE FOR KITCHEN ONLY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
WELFARE-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 70-72: ALLOWED MRS. DIANE PIPER, WELFARE DEPARTMENT, A WAIVER OF THE RESIDENCE REQUIREMENT, IN ACCORDANCE WITH THE PERSONNEL ORDINANCE, EXCEPT THAT IT BE FOR A ONE YEAR LIMITATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES- EXTRA HELP-Approved.

23 MINUTE ORDER NO. 70-73: APPROVED EXTRA HELP REQUEST NO. 70-7 THROUGH NO. 70-9 FOR COUNTY COUNSEL, COUNTY CLERK-ELECTIONS AND WELFARE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
STEP RAISES-1970.

24 MINUTE ORDER NO. 70-74: APPROVED STEP RAISE NO. 70-1, FILED WITH THE CLERK, FOR HERBERT CHANDLER, AGRICULTURAL COMMISSIONER AND SEALER OF WEIGHTS AND MEASURES, EFFECTIVE FEBRUARY 1, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
HIGHWAYS-Pedestrian Guard Crossings.
HIGHWAYS-School Pedestrian Safety Warrants.
SEE:
RESOLUTION BOOK NO. 6

25 RESOLUTION NO. 70-11, ESTABLISHING WARRANTS FOR TRAFFIC CONTROL DEVICES AS PERTAINING TO SCHOOL PEDESTRIAN SAFETY, PRESENTED BY THE PUBLIC WORKS DIRECTOR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
COUNCILS-YOLO COUNTY HEALTH COUNCIL-Appointments & Oaths of Office.
YOUTH & HEALTH SERVICES ADVISORY COMMITTEE-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 70-75: APPOINTED THE FOLLOWING PERSONS AS MEMBERS OF THE YOLO COUNTY HEALTH PLANNING COUNCIL TO REPLACE THE YOLO COUNTY ADVISORY COMMITTEE ON YOUTH & HEALTH SERVICES, REPRESENTING THE VARIOUS SUPERVISORIAL DISTRICTS, PENDING ADOPTION OF REVISED ORDINANCE:

District No. 1:	District No. 3:
Jim Koerwitz	Harvey Earl
Gloria Denton	Jim Wright
Mrs. Eva Aceituno	Ernestine D. Hernandez
Mrs. Barbara A. Buhlert	Catalina Montoya

District No. 2:	District No. 4:	District No. 5:
Norman Glass	Rev. Robert Neal	Mary E. Rominger
Craig Armstrong	Harry F. Sublett	Twyla J. Thompson
Kenneth K. Renwick	Darl B. Romey	Aida Shuey
Marjorie Singleton	Daniel R. Kelley	Eleanor Durst
Dr. John Andelman	Dr. Borbani	Dr. James W. Morrison

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PURCHASING-Gas, Stove and Diesel Oil Bids 1967 to

27 MINUTE ORDER NO. 70-76: REJECTED THE BID RECEIVED FROM SHELL OIL COMPANY, MENLO PARK, CALIFORNIA, "BID" NO. 27-5970, AS IT DID NOT COMPLY WITH LETTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PURCHASING-Gas, Stove and Diesel Oil, 1967 to

28 MINUTE ORDER NO. 70-77: BIDS RECEIVED FROM STANDARD OIL COMPANY OF CALIFORNIA, INC., SACRAMENTO, CALIFORNIA; UNION OIL COMPANY OF CALIFORNIA, SACRAMENTO, CALIFORNIA; SUNLAND REFINING CORPORATION, FRESNO, CALIFORNIA; SEASIDE OIL COMPANY, SANTA BARBARA, CALIFORNIA; PHILLIPS PETROLEUM COMPANY, SAN MATEO, CALIFORNIA; MOBIL, LOS ANGELES, CALIFORNIA; TEXACO, INC., SACRAMENTO, CALIFORNIA AND RAMCO OIL COMPANY, WEST SACRAMENTO, CALIFORNIA, REGARDING GAS AND DIESEL OIL, WERE OPENED ON JANUARY 19, 1970, AT 10:45 A. M., AND REFERRED TO THE PURCHASING AGENT TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.
SEE:
AGREEMENT BOOK NO. 8

29 MINUTE ORDER NO. 70-78: AUTHORIZED THE CLERK TO ASSIGN THE NUMBER OF 69-324-A TO AGREEMENT WHICH WAS INADVERTENTLY NOT NUMBERED ON DECEMBER 15, 1969, APPROVED BY RESOLUTION 69-244 AND RESOLUTION NO. 69-245, REGARDING LAND USE CONTRACT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.
ZONING-HEARINGS-Rezoning.
SEE:
RESOLUTION BOOK NO. 6
SEE:
AGREEMENT BOOK NO. 8

30 RESOLUTION NO. 70-12, ESTABLISHING AGRICULTURAL PRESERVE NO. 46; RESOLUTION NO. 70-13, APPROVING AGREEMENTS NO. 70-45 AND NO. 70-46 FOR SAID PRESERVE ON 535 ACRE PARCEL OF LAND, AS REQUESTED BY FRED C. HAMEL AND GAITHER & VIOLET KONITZER. SAID RESOLUTIONS WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENTS. THE BOARD OF SUPERVISORS FINDINGS ARE IN FAVOR OF THE WILIAMSON ACT IN THIS PRESERVE, AND MINUTE ORDER NO. 70-79: THE BOARD OF SUPERVISORS ARE IN FAVOR OF A CHANGE OF ZONING FROM A-L TO A-P ZONE AND REFERRED SAID MATTER BACK TO THE PLANNING COMMISSION FOR A REPORT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 19, 1970, AT 11:00 A. M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolutions, Agreements and Minute Order were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

(The Board of Supervisors recessed at 11:55 A. M. and reconvened at 2:00 P. M. All members of the Board were present, except Supervisor Bell. Chairman Duncan presided at the meeting.)

File:
PURCHASING-Gas, Stove and Diesel Oil-1967 to

31 MINUTE ORDER NO. 70-80: ACCEPTED THE BID OF TEXACO, INC., TO FURNISH YOLO COUNTY WITH FIRST AND SECOND GRADE GAS, IN ACCORDANCE WITH THEIR BID FILED WITH THE CLERK, AND ACCEPTED THE BID OF PHILLIPS PETROLEUM COMPANY TO FURNISH YOLO COUNTY WITH DIESEL OIL, IN ACCORDANCE WITH THEIR BID FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ORDINANCES.
TOPLESS & BOTTOMLESS-Regulations.
SEE:
ORDINANCE BOOK NO. 6

32 ORDINANCE NO. 626, ADDING CHAPTER 13 TO TITLE 5 OF THE YOLO COUNTY CODE PROHIBITING CERTAIN OBNOXIOUS CONDUCT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 19, 1970, AT 2:00 P. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens. Noes: Duncan. Absent: Bell.

File:
FESTIVALS-Regulations.

33 MINUTE ORDER NO. 70-81: CONSIDER ORDINANCE ON PUBLIC OUTDOOR GATHERINGS FOR FINAL ACTION TODAY WITHOUT CONSIDERATION OF A POSTPONEMENT ON SAID PROPOSED ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ORDINANCES.
FESTIVALS- Regulations.
SEE:
ORDINANCE BOOK NO. 6

34 ORDINANCE NO. 627, ADOPTING ORDINANCE ADDING CHAPTER 12 TO TITLE 5 OF THE YOLO COUNTY CODE RELATING TO REGULATING AND LICENSING OUTDOOR FESTIVALS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 19, 1970, AT 2:00 P. M.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

(The Board of Supervisors recessed at 4:40 P. M. and reconvened at 4:45 P. M. All members of the Board were present, except Supervisor Bell. Chairman Duncan presided at the meeting.)

File:
BOARD OF SUPERVISORS-
Adjournment.

35 MINUTE ORDER NO. 70-82: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P. M. ON THE 19TH DAY OF JANUARY, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

/ / / /

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 70-87: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals- 1970

6 MINUTE ORDER NO. 70-88: SETS FEBRUARY 9, 1970, AT 10:45 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ED TAUZER'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT IN REGARD TO A USE PERMIT GRANTED TO HUNT WESSON FOODS INC., ON A PROPOSAL TO ESTABLISH A FACILITY TO REMOVE WASTE WATER.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
LIBRARY- LAW-Appointments-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 70-89: APPOINTED C. ROBERT JAMESON AND MORTIMER SCHWARTZ AS MEMBERS OF THE BOARD OF TRUSTEES OF THE YOLO COUNTY LAW LIBRARY FOR THE CALENDAR YEAR 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
LIBRARY- LAW- Appointments-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 70-90: APPOINTED DISTRICT ATTORNEY HARRY A. ACKLEY TO REPRESENT THE CHAIRMAN OF THE BOARD OF SUPERVISORS ON THE BOARD OF TRUSTEES OF THE YOLO COUNTY LAW LIBRARY, AND FURTHER AUTHORIZED THE DISTRICT ATTORNEY TO APPOINT A DEPUTY FROM HIS OFFICE TO REPRESENT HIM IN CASE THE DISTRICT ATTORNEY IS UNABLE TO ATTEND TO THE MATTER PERSONALLY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR'S- Transfers-1970
DISTRICT ATTORNEY- Minute Orders & Resolutions.

9 MINUTE ORDER NO. 70-91: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 784, FOR THE DISTRICT ATTORNEY, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
HOSPITAL-YOLO GENERAL- Med.-AGREEMENTS- Therapist.
SEE:
AGREEMENT BOOK NO. 8

10 MINUTE ORDER NO. 70-92: AUTHORIZED THE CLERK TO CORRECT A CLERICAL ERROR ON AGREEMENT NO. 69-343, PAGE 3, PARAGRAPH IV-E TO READ "THE TERM OF THIS AGREEMENT SHALL BE ONE (1) YEAR COMMENCING ON JANUARY 1st, 1970;" INSTEAD OF JANUARY 1st, 1969, AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS INITIAL SAID CORRECTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PLANNING- Board of Zoning Adjustment- Appeals- 1970

11 MINUTE ORDER NO. 70-93: SETS FEBRUARY 9, 1970, AT 10:30 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON WEST SACRAMENTO PORT CENTER'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT IN REGARD TO RESTRICTING THE TOTAL ALLOWABLE SQUARE FEET OF SIGN AREA TO THE TOTAL LINEAL FEET OF STREET FRONTAGE OF THE BUILDING SITE, AND ASK THAT A TOTAL OF 1904 SQUARE FEET OF SIGNING BE APPROVED FOR THE VARIANCE, IN ACCORDANCE WITH THE APPEAL FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO.

12 MINUTE ORDER NO. 70-94: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-4 THROUGH NO. 70-5, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ASSESSOR- UNSECURED ROLL-Corrections & Cancellations.
SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO.

13 MINUTE ORDER NO. 70-95: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS- Approved.

14 MINUTE ORDER NO. 70-96: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-4 FOR VETERAN SERVICE, AUDITOR-CONTROLLER, PUBLIC WORKS, SUPERIOR COURT, MENTAL HEALTH AND WELFARE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PUBLIC WORKS-Minute Orders and Resolutions.

15 MINUTE ORDER NO. 70-97: APPOINTED ELMER METHVIN TO THE POSITION OF SIGN FOREMAN, EFFECTIVE FEBRUARY 1, 1970, ON RANGE 19, STEP D, AT $707.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PARKS- Canyon Regional
PARKS- Elkhorn Regional

16 MINUTE ORDER NO. 70-98: INSTRUCTED THE COUNTY EXECUTIVE TO SEND LETTERS TO GOVERNOR REAGAN, SENATOR MARLER, ASSEMBLYMEN JOHNSON AND Z'BERG REQUESTING THAT THEY PLACE THE COUNTY OF YOLO'S APPLICATIONS FOR STATE GRANTS FOR CANYON REGIONAL PARK AND ELK-HORN REGIONAL PARK IN THE STATE BUDGET JUST THE SAME AS LAST YEAR, SO THAT WHEN THE BONDS ARE SOLD THE MONEY CAN BE APPROPRIATED TO THE PROJECTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES- EXTRA HELP-
Approved.

17 MINUTE ORDER NO. 70-99: APPROVED EXTRA HELP REQUEST NO. 70-10 THROUGH NO. 70-14 FOR WELFARE, COMMUNICATIONS, HOSPITAL, MENTAL HEALTH & WASHINGTON JUSTICE COURT DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
HOSPITAL-YOLO GENERAL-ADMIN.-
Minute Orders & Resolutions.

18 MINUTE ORDER NO. 70-100: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO ADVANCE MARILYN MOORE, R. N. TO RANGE 21, STEP B, $4.08 PER HOUR, EFFECTIVE FEB. 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PROBATION-REPORTS-Quarterly
Officer to Adjust Charges &
Collect Charges.
PROBATION- JUVENILE HALL-
Write-Offs
PROBATION-UNCOLLECTIBLE-
ACCTS- Non Responsibility.

19 MINUTE ORDER NO. 70-101: ACCEPTED THE REPORT ON FINANCIAL HEARINGS AND REDUCTION OF FINANCIAL RESPONSIBILITY FOR THE FOURTH QUARTER OF 1969, SUBMITTED BY THE PROBATION OFFICER AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AGRICULTURE- DOG POUND-
License Fee & Places Sold

20 MINUTE ORDER NO. 70-102: AUTHORIZED THE SALE OF DOG LICENSES AT NINE SPECIFIED LOCATIONS IN THE COUNTY OF YOLO, UNDER THE SUPERVISION OF THE COUNTY POUND MASTER IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
CIVIL DEFENSE- Rescue Truck
SEE:
AGREEMENT BOOK NO. 9

21 MINUTE ORDER NO. 70-103: APPROVING AGREEMENT NO. 70-184, AN EXTENSION OF AGREEMENT WITH THE CALIFORNIA DISASTER OFFICE TO EXTEND THE TERMS OF THE PREVIOUS AGREEMENTS FOR TWO YEARS FOR YOLO COUNTY TO RETAIN RESCUE TRUCK NO. 4, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
HOSPITAL-YOLO GENERAL-Med-
Agree. Drs. for Med. Care
Services.

22 MINUTE ORDER NO. 70-104: CANCELLED AGREEMENT NO. 69-219, WITH CHARLES A. WOERNER, M. D., TO PROVIDE CERTAIN SERVICES AT THE YOLO GENERAL HOSPITAL, AS DR. WOERNER WILL BE UNABLE TO LEAVE HIS PRESENT MEDICAL PRACTICE IN SACRAMENTO. SAID ACTION WAS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
COMMUNICATIONS- Minute Orders and Resolutions.

23 MINUTE ORDER NO. 70-105: AUTHORIZED THE COMMUNICATIONS DEPARTMENT TO EMPLOY MR. DORSEY WARREN AS COMMUNICATIONS TECHNICIAN II, AT RANGE 22, STEP C, AT $779.00 PER MONTH, EFFECTIVE FEBRUARY 15, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
WELFARE- Minute Orders and Resolutions.

24 MINUTE ORDER NO. 70-106: AUTHORIZED THE WELFARE DIRECTOR TO ACCEPT $25.00 FROM MABEL L. FOSTER, AS A DONATION TOWARD THE CRIPPLED CHILDREN SERVICES, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MABEL FOSTER FOR SAID DONATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
COUNCIL- YOLO COUNTY HEALTH PLANNING COUNCIL- Appointments and Oath of Office.

25 MINUTE ORDER NO. 70-107: APPOINTED JOE ARCHULETTA, 818 STUART COURT, BRODERICK, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY HEALTH PLANNING COUNCIL TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
COUNTY COUNSEL- REPORT- Annual

26 MINUTE ORDER NO. 70-108: GRANTED THE COUNTY COUNSEL AN ADDITIONAL EXTENSION OF ONE MORE MONTH TO PREPARE HIS ANNUAL REPORT FOR THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
WATER- Eel River Flood Control and Water Conservation Association.

27 MINUTE ORDER NO. 70-109: ACCEPTED THE VERBAL RESIGNATION OF FRANK W. STEPHENS AS A YOLO COUNTY REPRESENTATIVE ON THE BAORD OF DIRECTORS OF THE EEL RIVER WATER COUNCIL, AS REPORTED BY SUPERVISOR STEPHENS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PARKS- SAM COMBS MEMORIAL

28 MINUTE ORDER NO. 70-110: GRANTED THE EAST YOLO GIRL SCOUT NEIGHBORHOOD, IN CARE OF JUNE FULLENWIDER, PERMISSION TO HOLD A YOUTH FAIR ON MARCH 14 AND 15, 1970 AT THE SAM COMBS PARK, IN ACCORDANCE WITH THE RECOMMENDATION AND REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PARKS- West Sacramento
PARKS-PARK & RECREATION ADVISORY COMMITTEE- Minute Orders & Resolutions.

29 MINUTE ORDER NO. 70-111: REQUESTED THE PARK DIRECTOR TO CONTACT THE STATE DIVISION OF HIGHWAYS TO FIND OUT THE DISPOSITION OF THE TWO PARCELS OF LAND LOCATED AT THE WEST END OF MEADOWDALE SUBDIVISION IN WEST SACRAMENTO, BOUNDED ON THE NORTH BY WEST CAPITOL AVENUE, ON THE WEST BY INTERSTATE 880 AND ON THE SOUTH BY INTERSTATE 80. SAID MATTER IS IN RELATION TO THE YOLO COUNTY PARKS AND RECREATION ADVISORY COMMITTEE RECOMMENDATION, DATED JANUARY 22, 1970, AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ROADS-COUNTY- Harbor Blvd.
ROADS-COUNTY- Merkley Ave.
- Jefferson Blvd.
- Westacres Rd.
SEE:
RESOLUTION BOOK NO. 6

30 RESOLUTION NO. 70-14, APPROVING THE CONSTRUCTION OF CERTAIN IMPROVEMENTS AT THE FOLLOWING LOCATIONS: 1 - THE WEST SIDE OF JEFFERSON BOULEVARD BETWEEN MERKLEY AVENUE AND PARK BOULEVARD; 2 - THE NORTH SIDE OF MERKLEY AVENUE BETWEEN WESTACRE ROAD AND JEFFERSON BOULEVARD; 3 - THE SOUTH SIDE OF MERKLEY AVENUE BETWEEN WESTACRE ROAD AND JEFFERSON BOULEVARD AND 4 - THE WEST SIDE OF HARBOR BOULEVARD BETWEEN WEST CAPITOL AVENUE AND EVERGREEN AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 26, 1970, AT 10:30 A. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PUBLIC WORKS- Minute Orders and Resolutions.
COMMITTEE- HISTORICAL LAND MARKS ADVISORY COMMITTEE- Minute Orders & Resolutions.
PURCHASING- Surplus Property

31 MINUTE ORDER NO. 70-112: DECLARED OLD COUNTY ROAD MAPS SURPLUS AND INSTRUCTED THAT THEY BE PRESENTED TO THE YOLO COUNTY HISTORICAL SOCIETY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BUILDINGS- SUPT. OF SCHOOLS- Special Education-Mentally Retarded.
PUBLIC WORKS- Minute Orders and Resolutions.

32 MINUTE ORDER NO. 70-113: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO HAVE A TOPOGRAPHY SURVEY MADE OF THE PROPERTY TO BE USED FOR THE NEW YOLO COUNTY SCHOOL FOR THE MENTALLY HANDICAPPED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR'S- Transfers-19

33 MINUTE ORDER NO. 70-114: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 794, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
COMMISSIONS- E.O.C. -Minute Orders and Resolutions.
COMMISSIONS- E.O.C. -Action Agency- Yolo County.

34 MINUTE ORDER NO. 70-115: APPROVED E.O.C. ACTION NUMBERS 69-125, 69-126, 69-131a THROUGH 69-1311, 69-132a THROUGH 69-132c AND 69-133 OF E.O.C. MINUTES OF JANUARY 20, 1970, IN ACCORDANCE WITH A COPY OF A LETTER FROM E.O.C., DATED JANUARY 23, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

(Board of Supervisors recessed at 11:50 A. M. and reconvened at 2:00 P. M. All members were present except Supervisor Bell. Chairman Duncan presided at the meeting.)

File:
AUDITOR- Data Processing-
Advisory Committee.

35 MINUTE ORDER NO. 70-116: APPOINTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS, THE COUNTY EXECUTIVE, THE AUDITOR-CONTROLLER, RICHARD SENITTE OF DATA PROCESSING AND LLOYD ROBERTS OF PUBLIC WORKS AS MEMBERS OF THE YOLO COUNTY DATA PROCESSING ADVISORY COMMITTEE. THE CLERK WAS INSTRUCTED THAT APPOINTMENTS AND OATHS OF OFFICE WERE NOT NECESSARY FOR MEMBERS OF THIS COMMITTEE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

(The Board of Supervisors recessed at 2:55 P. M. and reconvened)
(at 3:35 P. M. All members of the board were present except)
(Supervisor Bell. Chairman Duncan presided at the meeting.)

File:
BOARD OF SUPERVISORS-
Adjournment.

36 MINUTE ORDER NO. 70-117: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:50 P. M. ON THE 26TH DAY OF JANUARY, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

/ / / /

File:
AUDITOR'S- Transfers- 1970

3 MINUTE ORDER NO. 70-120: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 849, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR'S Transfers-1970

4 MINUTE ORDER NO. 70-121: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 845 AND NO. 847, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 70-122: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES- HOSPITALIZATION
EMPLOYEES- Group Health Insurance Plan.

6 MINUTE ORDER NO. 70-123: GRANTED PERMISSION FOR SPECIAL DISTRICTS TO BE INCLUDED IN THE COUNTY EMPLOYEES HOSPITALIZATION PLAN, SUBJECT TO THE REQUIREMENTS SPECIFIED BY THE INTERCOAST LIFE INSURANCE COMPANY AND IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS- Approved.

7 MINUTE ORDER NO. 70-124: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-5 FOR PROBATION AND SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES- EXTRA HELP- Approved.
HOSPITAL-YOLO GENERAL-ADMIN- Student Training Program.

8 MINUTE ORDER NO. 70-125: APPROVED EXTRA HELP REQUEST NO. 70-15 THROUGH NO. 70-18 FOR YOLO GENERAL HOSPITAL AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR'S- Transfers-1970

9 MINUTE ORDER NO. 70-126: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 848 AND NO. 850, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BUILDING INSPECTION-
Destruction of Records.

10 MINUTE ORDER NO. 70-127: GRANTED PERMISSION TO THE CHIEF BUILDING INSPECTOR TO DESTROY CERTAIN DOCUMENTS IN ACCORDANCE WITH THE COUNTY COUNSEL'S LETTER ATTACHED TO THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AGRICULTURE-PREDATORY LIFE & TRAPPERS- Agreement.
SEE:
AGREEMENT BOOK NO. 10

11

11 MINUTE ORDER NO. 70-128: APPROVING AGREEMENT NO. 70-249, FIELD AGREEMENT BETWEEN UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF SPORT FISHERIES AND WILDLIFE AND CALIFORNIA STATE DEPARTMENT OF AGRICULTURE TO AUGMENT THE ANIMAL DAMAGE CONTROL PROGRAM IN YOLO COUNTY FOR THE FISCAL YEAR 1970-1971, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.

12 MINUTE ORDER NO. 70-129: GRANTED PERMISSION TO THE YOLO GENERAL HOSPITAL ADMINISTRATOR TO REMOVE THE TOTAL BAD DEBT OF $21,200.68 FROM THE ACCOUNTS RECEIVABLE CONTROL AS SAID AMOUNT HAS BEEN DETERMINED UNCOLLECTABLE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
WELFARE- Minute Orders and Resolutions.
BUILDINGS- Used by State Officials.

13 MINUTE ORDER NO. 70-130: GRANTED PERMISSION TO THE MEXICAN AMERICAN POLITICAL ASSOCIATION, FOURTH ASSEMBLY DISTRICT, FOURTH CONGRESSIONAL DISTRICT, WOODLAND, CALIFORNIA, TO USE THE WELFARE HALL FOR THEIR MEETINGS TO BE HELD EVERY THIRD THURSDAY OF THE MONTH ON CONFIRMATION OF THE COUNTY WELFARE DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PARKS- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 70-131: AUTHORIZED THE COUNTY PARK DIRECTOR TO ESTABLISH INFORMATION CENTERS ONE AT THE CHAMBER OF COMMERCE OFFICE IN WOODLAND AND THE OTHER IN THE CHAMBER OF COMMERCE OFFICE IN THE EAST YOLO COUNTY AREA FOR THE PURPOSE OF PROVIDING INFORMATION ON FEDERAL, STATE AND COUNTY PUBLIC PARKS AND RECREATION FACILITIES LOCATED WITHIN TWO HOUR TIME ZONE FROM YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
CEMETERY DISTRICTS- Capay

15 MINUTE ORDER NO. 70-132: APPOINTED WILBUR CLINE, 1125 WOODLAND AVENUE, ESPARTO, CALIFORNIA AS A MEMBER OF THE BOARD OF TRUSTEES OF THE CAPAY CEMETERY DISTRICT TO SUCCEED ALFRED J. HAYES, AND REQUESTED THE CLERK TO WRITE A LETTER TO MR. HAYES EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
COUNCILS-YOLO COUNTY HEALTH COUNCIL- Appointment & Oath of Office.
YOUTH AND HEALTH SERVICES-ADVISORY COMMITTEE- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 70-133: APPOINTED CARLOS SALINAS, 719 FIFTH STREET, BRODERICK, CALIFORNIA, AS A MEMBER ON THE YOLO COUNTY HEALTH PLANNING COUNCIL TO REPRESENT SUPERVISORIAL DISTRICT NO. 1.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ROADS- COUNTY- South River Road.
SEE:
AGREEMENT BOOK NO. 10

17 MINUTE ORDER NO. 70-134: APPROVING AGREEMENT NO. 70-250 A RIGHT OF WAY CONTRACT WITH ATILLIO A. AND OLIVE RISSO ON CERTAIN PROPERTY FOR SOUTH RIVER ROAD AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ROADS- STATE- 505

18 MINUTE ORDER NO. 70-135: SETS MARCH 2, 1970, AT 11:30 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PROPOSED FREEWAY AGREEMENT TO SUPERSEDE FREEWAY AGREEMENT, YOLO COUNTY AGREEMENT NO. 63-33, ON STATE ROUTE 505 BETWEEN 2-3/4 MILES NORTH OF MADISON AND INTERSTATE 5 FREEWAY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ROADS- HIGHWAY- Pedestrian Guard Crossings.
SEE:
RESOLUTION BOOK NO. 10

19 RESOLUTION NO. 70-17, URGENTLY REQUESTING THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL TO RECONSIDER AND REVERSE ITS DECISION TO DISCONTINUE CONTRACTING WITH THE COUNTY TO PROVIDE SCHOOL CROSSING GUARD SERVICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

20 MINUTE ORDER NO. 70-136: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION IN REGARD TO PLANNING COMMISSION ZONE FILE NO. 957, AND DENIED THE APPEAL FILED BY PACIFIC NEON COMPANY. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 2, 1970, AT 10:45 A. M. THE APPELLANT WAS NOT PRESENT. THE CLERK REPORTED THAT PROPER NOTICE WAS GIVEN, THAT THE COUNTY CLERK HAD RECEIVED A TELEPHONE CALL FROM THE APPELLANT ON JANUARY 26, 1970, REQUESTING THE HEARING BE CANCELLED. SINCE THE REQUEST TO CANCEL WAS NOT MADE IN WRITING THE CHAIRMAN HELD THE HEARING AS SCHEDULED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING- California Land Conservation Act of 1965- Requests.

21 MINUTE ORDER NO. 70-137: SETS FEBRUARY 16, 1970, AT 2:00 P. M. AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO CONSIDER A LETTER FROM MARTHA ENSHER REGARDING PLACING HER PROPERTY IN AN AGRICULTURE PRESERVE BEFORE MARCH 1, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING- BOARD OF ZONING ADJUSTMENT- Appeals.

22 MINUTE ORDER NO. 70-138: UPHELD THE PLANNING COMMISSION'S DECISION AND DENIED ATLANTIC RICHFIELD COMPANY'S APPEAL REQUESTING PERMISSION TO ERECT SIGNS AS LISTED IN THE APPEAL LETTER, BUT DID ALLOW TWO FREE STANDING SIGNS WITH A TOTAL SIGN AREA OF 1,115 SQUARE FEET. THE BOARD OF SUPERVISORS FURTHER INCORPORATED THE FINDING OF THE BOARD OF ZONING ADJUSTMENT AS A PART OF THIS MINUTE ORDER AS FILED WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 2, 1970, AT 11:15 A. M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PROCLAMATIONS.
SEE:
RESOLUTION BOOK NO. 6

23 RESOLUTION NO. 70-18, PROCLAIMING FEBRUARY TO BE HEART MONTH IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
WELFARE-Food Stamp Program.

24 MINUTE ORDER NO. 70-139: ACCEPTED THE WELFARE DIRECTOR'S REPORT ON THE PLANS AND PROCEDURES NEEDED TO CONVERT THE OPERATIONS OF THE WELFARE DEPARTMENT FROM THE DIRECT DISTRIBUTION OF COMMODITIES TO THE FOOD STAMP PROGRAM, BUT DELAYED ANY FURTHER ACTION ON THE PROGRAM UNTIL MARCH 2, 1970, AT 10:30 A. M. THE WELFARE DIRECTOR WAS FURTHER INSTRUCTED TO HAVE AN EDUCATIONAL PROGRAM FOR THE RECIPIENTS AND THEN TO CONDUCT A SURVEY BY LETTER TO ALL RECIPIENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

(Board of Supervisors recessed at 12:05 P. M. and reconvened)
(at 2:03 P. M. All members of the Board were present except)
(Supervisor Bell. Chairman Duncan presided at the meeting.)

File:
RECLAMATION DISTRICTS- NO. 1600

25 MINUTE ORDER NO. 70-140: MOTION FOR THE BOARD OF SUPERVISORS TO TAKE THE NECESSARY ACTION TO FIND OUT WHO HAS THE RIGHT OF WAY FOR THE ROAD ON THE LEVEES IN RECLAMATION DISTRICT NO. 1600 WAS WITHDRAWN.

The motion made by Supervisor Stephens as stated above was withdrawn.

File:
RECLAMATION DISTRICTS-No. 1600

26 MINUTE ORDER NO. 70-141: INSTRUCTED THE COUNTY COUNSEL, AND PUBLIC WORKS DIRECTOR TO GET TOGETHER WITH THE MEMBERS OF RECLAMATION BOARD 1600 AND WORK OUT AN AGREEMENT IN ORDER TO OBTAIN ACCESS TO CERTAIN LANDS NORTH OF OR IN VICINITY OF THE NORTH END OF COUNTY ROAD NO. 107-A WHICH MAY BE USED FOR RECREATIONAL PURPOSES. THE BOARD FURTHER SETS APRIL 6, 1970, AT 2:00 P. M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO MEET WITH THE BOARD MEMBERS OF RECLAMATION DISTRICT 1600, THE COUNTY COUNSEL AND DIRECTOR OF PUBLIC WORKS TO RESOLVE THE MATTER IN QUESTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR- Data Processing.

27 MINUTE ORDER NO. 70-142: APPROVED THE PLAN PRESENTED BY I.B.M. REPRESENTATIVE FOR THE COUNTY TO PURCHASE THE PRESENT I.B.M. 360/20 COMPUTER IN THE COUNTY AUDITOR-CONTROLLER'S DATA PROCESSING SECTION, SUBJECT TO THE FIGURES PRESENTED TO THE BOARD OF SUPERVISORS, NOW ON FILE WITH THE CLERK, AND THAT THE PAYMENT FIGURE BE REVIEWED EVERY APRIL. COUNTY COUNSEL WAS INSTRUCTED TO PREPARE AND PRESENT THE REQUIRED AGREEMENT FOR APPROVAL TO BE EFFECTIVE MARCH 1, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

(Board of Supervisors recessed at 4:20 P. M. and reconvened at 4:50 P. M. All members of the Board were present, except Supervisor Bell. Chairman Duncan presided at the meeting.)

File:
BOARD OF SUPERVISORS-
Adjournment.

28 MINUTE ORDER NO. 70-143: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P. M. ON THE 2ND DAY OF FEBRUARY, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

X W E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Ella E Lucas
Deputy

TYPED BY mmc
PROOF-READ BY BJR

//

February 9, 1970

The Yolo County Board of Supervisors met the 9th day of February, 1970, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

1 MINUTE ORDER NO. 70-144: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 2, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

(Supervisor Stephens arrived at 9:35 A. M.)

File:
AUDITOR'S- Transfers-1970.

2 MINUTE ORDER NO. 70-145: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 870, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-146: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 844, NO. 857, NO. 861 & NO. 886 THRU NO. 888, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

4 MINUTE ORDER NO. 70-147: DECLARED APPROXIMATELY 2,000,000 CARDS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Precinct Descriptions.
SEE:
RESOLUTION BOOK NO. 6

5 RESOLUTION NO. 70-19, DIVIDING DAVIS VOTING PRECINCT NO. 31 INTO DAVIS PRECINCT NO. 30, NO. 31 AND NO. 32, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AMBULANCE SERVICE.

6 MINUTE ORDER NO. 70-148: CONTINUED A-1 YOLO AMBULANCE SERVICE PROPOSAL, TO ROTATE AMBULANCE CALLS, TO FEBRUARY 24, 1970, AT 11:15 A. M.

File:
ORDINANCES.
SEE:
ORDINANCE BOOK NO. 5A

7 ORDINANCE NO. 625.2, AMENDING SALARY ORDINANCE NO. 625, FOR AUDITOR-CONTROLLER AND MENTAL HEALTH SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WATER- COUNTY SURVEY- by
Kaiser Engineers.
SEE:
AGREEMENT BOOK NO. 10

8 MINUTE ORDER NO. 70-149: APPROVING AGREEMENT NO. 70-251 WITH KAISER ENGINEERS TO CONDUCT AND COMPLETE A WATER SURVEY FOR THE COUNTY OF YOLO FOR A FIXED FIGURE OF $20,000.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT WHEN THE FIXED FIGURE STATED ABOVE IS PLACED IN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.

9 MINUTE ORDER NO. 70-150: OVERRULED THE BOARD OF ZONING ADJUSTMENT AND APPROVED THE WEST SACRAMENTO PORT CENTER'S VARIANCE FOR A TOTAL OF 1904 SQUARE FOOT OF SIGNING AREA AS REQUESTED BY THE APPELLANT IN ACCORDANCE WITH THE APPEAL FILED WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD AT 10:30 A. M. ON FEBRUARY 9, 1970, IN THE PRESENCE OF THE APPLICANT AND PLANNING DIRECTOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeal-1970

10 MINUTE ORDER NO. 70-151: CHAIRMAN INTERRUPTED ED TAUZER'S APPEAL HEARING FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DELAYED SAID HEARING IN ORDER TO OPEN BIDS, ON PUBLIC WORKS BUILDING, SCHEDULED TO BE OPENED AT 11:00 A. M., ON FEBRUARY 9, 1970.

File:
BUILDINGS-Public Works-
W. Beamer and Ashley-Woodland.

11 MINUTE ORDER NO. 70-152: BOARD DID NOT ACCEPT RUGEN CONSTRUCTION COMPANY'S TELEGRAM TO MAKE A CORRECTION IN THEIR BID. THE BID STANDS AS RECEIVED ON FEBRUARY 6, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-Public Works-
W. Beamer & Ashley-Woodland.

12 MINUTE ORDER NO. 70-153: BIDS RECEIVED FROM KLINKHAMMER & WILLEY, WOODLAND, CALIFORNIA; ROBERT N. GALE, GENERAL CONTRACTOR, DAVIS, CALIFORNIA; TODD CONSTRUCTION CO., GENERAL CONTRACTORS, SANTA ROSA, CALIFORNIA; V. L. GAVEL CONSTRUCTION, INC., CARMICHAEL, CALIFORNIA; PARK SHEET METAL WORKS, SACRAMENTO, CALIFORNIA; RUGEN CONSTRUCTION CO., SACRAMENTO, CALIFORNIA; CHARLES F. UNGER, CONSTRUCTION CO., SACRAMENTO, CALIFORNIA; UNITED CONSTRUCTION CO., GENERAL BUILDING CONTRACTORS, WEST SACRAMENTO, CALIFORNIA; PAGE CONSTRUCTION COMPANY AND LLOYD HUNTER, JOINT VENTURE, NOVATO, CALIFORNIA; JOHN F. OTTO, INC., GENERAL CONTRACTOR, SACRAMENTO, CALIFORNIA; ROEBBELEN CONSTRUCTION CO., INC., SACRAMENTO, CALIFORNIA; JAMES E. ROBERTS CO., OAKLAND, CALIFORNIA; BAMBERY AND PENDERGAST, SACRAMENTO, CALIFORNIA; GEHAN CONSTRUCTION COMPANY, VACAVILLE, CALIFORNIA AND BUETTNER, CARTER, DENTON & ASSOCIATES, INC., CARMICHAEL, CALIFORNIA, WERE OPENED AT 11:00 A. M., ON FEBRUARY 9, 1970, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS AND ARCHITECT TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1970.

13 MINUTE ORDER NO. 70-154: UPHELD THE PLANNING COMMISSION'S DECISION AND DENIED ED TAUZER'S APPEAL IN REGARD TO A USE PERMIT GRANTED TO HUNT WESSON FOODS, INC., ON A PROPOSAL TO ESTABLISH A TREATMENT FACILITY FOR LIQUID WASTE AND WASTE WATER FOR THE HUNT'S PLANT LOCATED AT DAVIS, CALIFORNIA. THE BOARD OF SUPERVISORS FURTHER INCORPORATED THE FINDINGS OF THE BOARD OF ZONING ADJUSTMENT AS A PART OF THIS MINUTE ORDER AS FILED WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 9, 1970, AT 10:45 A. M., IN THE PRESENCE OF THE APPELLANT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1970.

14 MINUTE ORDER NO. 70-155: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 851, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:40 P. M. and reconvened at 2:00 P. M. All members of the Board were present except Supervisor Bell. Chairman Duncan presided at the meeting.)

File:
BUILDINGS- Public Works at
Beamer and Ashley Sts.

15 MINUTE ORDER NO. 70-156: ACCEPTED THE BID OF BAMBERY & PENDERGAST, SACRAMENTO, CALIFORNIA, AS TO BID "A" AND ALTERNATES A-1, A-2, A-3, A-4 AND A-5 ONLY FOR CONSTRUCTION OF PUBLIC WORKS FACILITY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT NO. 70-252 WHEN THE CONSTRUCTION AGREEMENT IS PRESENTED TO THE CLERK; ACCEPTED THE BID OF PARK SHEET METAL WORKS, SACRAMENTO, CALIFORNIA AS TO BID "B" AND ALTERNATES B-1, B-2, B-3 AND B-4 ONLY FOR HEATING, VENTILATING AND AIR CONDITIONING FOR THE PUBLIC WORKS FACILITY AND AUTHORIZED THE CHAIRMAN TO SIGN AGREEMENT NO. 70-253 WHEN IT IS PRESENTED TO THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKING-Regulations & Resolutions.
PARKING-Vehicles on Streets.
SEE: RESOLUTION BOOK NO. 6

16 RESOLUTION NO. 70-20, RESOLVING AND DECLARING NO PARKING SHALL BE PERMITTED ON THE WEST SIDE OF NORTH CENTER STREET FOR A DISTANCE OF 100 FEET NORTH OF THE INTERSECTION OF NORTH CENTER STREET AND NETHERLANDS ROAD IN CLARKSBURG, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Riverbank Rd.
-Todhunter Street.
SEE:
RESOLUTION BOOK NO. 6

17 RESOLUTION NO. 70-21, AUTHORIZING STOP SIGNS ON RIVERBANK ROAD AT TODHUNTER STREET, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ASSESSMENT DISTRICTS-No. 112-Bryte Assessment District No. 2.
SEE:
AGREEMENT BOOK NO. 10

18 MINUTE ORDER NO. 70-157: APPROVING AGREEMENT NO. 70-254, WITH LAUGENOUR AND MEIKLE, ENGINEER, FOR ENGINEERING SERVICES FOR THE PREPARATION OF PLANS, SPECIFICATIONS FOR THE INSTALLATION OF STREET IMPROVEMENTS AND APPURTENANCES IN PROPOSED ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
RAILROAD-SOUTHERN PACIFIC COMPANY-Protective Crossing Devices.
ROADS-COUNTY-No. 105.
SEE:
RESOLUTION BOOK NO. 6
SEE:
AGREEMENT BOOK NO. 10

19 RESOLUTION NO. 70-22, APPROVING AGREEMENT NO. 70-255, WITH THE SOUTHERN PACIFIC COMPANY IN REGARD TO THE INSTALLATION OF AUTOMATIC GATES AT COUNTY ROAD NO. 105, CROSSING A-79.2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING- CALIFORNIA LAND CONSERVATION ACT of 1965-Requests.

20 MINUTE ORDER NO. 70-158: APPROVED ESTABLISHING OF AGRICULTURE PRESERVES NOS. 45, 47, 48, 49, AND ADDED TO NO. 7 WITH AN EXCEPTION THAT PARCEL 19-341-33 IN NO. 49 BE TAKEN OUT AS REQUESTED BY WM. C. PAYNE FOR L.H.I. CHANGING THE ACRES FROM 540 TO 380; FAVORED A CHANGE OF ZONING FOR SAID ABOVE PRESERVES AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN AGRICULTURE PRESERVE. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING ON FEB. 9, 1970 AT 2:00 P. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT of 1965-Requests.

21 MINUTE ORDER NO. 70-159: APPROVED ESTABLISHING OF AGRICULTURE PRESERVES NOS. 24, 50 ADD TO 42, ADD TO 8, AND NO. 51 WITH AN EXCEPTION THAT PARCEL 18-571-16 O. W. KOEPPEN & FLORENCE A. KOEPPEN BE DROPPED OUT AS THE ACREAGE IS 10 WHICH IS UNDER THE 20 ACRE LIMITATION, THIS REDUCES THE ACREAGE IN ENLARGED PRESERVE NO. 8 FROM 17,573 TO 17,563; FAVORED A CHANGE OF ZONING FOR SAID ABOVE PRESERVES AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN AGRICULTURE PRESERVE. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING ON FEB. 9, 1970, AT 2:15 P. M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
AUDITOR-Claims-Approved.

22 MINUTE ORDER NO. 70-160: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

23 MINUTE ORDER NO. 70-161: SETS FEBRUARY 24, 1970, AT 11:45 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE PLANNING COMMISSION'S MEMORANDUM OF JANUARY 27, 1970, PLANNING DEPT. ZONE FILE 921, REGARDING AN APPEAL AND PROPOSAL TO ERECT SIGNS ON A ROOF OF A STORAGE BUILDING IN WEST SACRAMENTO, AS FILED BY SPARTAN REALTY, INC.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

24 MINUTE ORDER NO. 70-162: APPROVED ESTABLISHING OR ENLARGING AGRICULTURE PRESERVES NOS. 2, 52, 42, 23 AND 3, EXCEPT THAT PARCEL NO. 19-541-13 OF MARY ALICE RICHTER-FRAZIER BE DROPPED OUT AS IT IS 3.2 ACRES AND BELOW THE 20 ACRE LIMITATION WHICH CHANGES THE TOTAL PRESERVE ACRES FROM 2163 TO 2160; FAVORED A CHANGE OF ZONING FOR SAID ABOVE PRESERVES AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN AGRICULTURE PRESERVE. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING ON FEBRUARY 9, 1970, AT 2:30 P. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING- HEARINGS- Rezoning-1970.

25 MINUTE ORDER NO. 70-163: CONSIDERED THE PLANNING COMMISSION MEMORANDUM OF JANUARY 29, 1970, REGARDING APPLICATION FOR ZONE CHANGE TO A-P BY F. C. HAMEL, PLANNING COMMISSION ZONE FILE NO. 810; AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE REQUIRED TO PLACE F. C. HAMEL PROPERTY IN AN AGRICULTURE PRESERVE ZONE. SAID MATTER WAS PREVIOUSLY HEARD AT A PUBLIC HEARING HELD ON JANUARY 19, 1970, REFER TO MINUTE ORDER NO. 70-79, AGRICULTURE PRESERVE NO. 46.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
TREAS-TAX COLLECTOR-TREASURER-Report-Monthly 1970.

26 MINUTE ORDER NO. 70-164: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JANUARY, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

27 MINUTE ORDER NO. 70-165: APPROVED ESTABLISHING OR ENLARGING AGRICULTURE PRESERVES NO. 12, 13, 53, 28, 42 EXCEPT THAT PARCEL NO. 25-130-23, TEN ACRES OF DAVID AND SHIRLEY JUNGERMAN; THAT PARCEL NO. 25-130-31, EIGHT AND A HALF ACRES OF HERBERT H. AND JUNE SCHLOTTHAUER; AND THAT PARCEL NO. 25-130-16, TWENTY-TWO ACRES OF AUGUST COMONTOFSKI NOT BE ADDED TO AGRICULTURE PRESERVE NO. 13 AS THEY ARE SMALLER ACREAGES THAN THE 20 ACRE LIMITATION OR NOT ADJOINING AN AGRICULTURE PRESERVE WHICH MEETS THE 160 ACRE REQUIREMENT. THE BOARD FAVORS CHANGING THE ZONING TO AGRICULTURE PRESERVE AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO REZONE SAID AREA AS A-P ZONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 9, 1970, AT 2:45 P. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

28 MINUTE ORDER NO. 70-166: APPROVED ESTABLISHING OR ENLARGING AGRICULTURE PRESERVES NOS. 54, 9, 55, 41, 12 IN ACCORDANCE WITH ITEMS 21 THROUGH ITEM 25 ON THE NOTICE OF PUBLIC HEARING OF SAID PRESERVES. THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO AN A-P ZONE FOR THE ABOVE PRESERVES, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 9, 1970, AT 3:00 P. M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

29 MINUTE ORDER NO. 70-167: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-6 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

30 MINUTE ORDER NO. 70-168: APPROVED ESTABLISHING OR ENLARGING AGRICULTURE PRESERVES NOS. 12, 5, 56, 57, 58 IN ACCORDANCE WITH ITEMS 26 THROUGH ITEM 30 ON THE NOTICE OF PUBLIC HEARING OF SAID PRESERVES, EXCEPT THAT PARCEL NO. 16-040-04 BE DELETED FROM PRESERVE NO. 56 AS THE APPLICANT HAD INCLUDED A PIECE OF LAND THAT DID NOT BELONG TO HIM. THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO AN A-P ZONE FOR THE ABOVE PRESERVES, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 9, 1970, AT 3:15 P. M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT of 1965-Requests.

31 MINUTE ORDER NO. 70-169: APPROVED ESTABLISHING OR ENLARGING AGRICULTURE PRESERVES NOS. 14, 59, 60, 18 AND 8 IN ACCORDANCE WITH ITEMS 31 THROUGH ITEM 35 ON THE NOTICE OF PUBLIC HEARING OF SAID PRESERVES. THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO AN A-P ZONE FOR THE ABOVE PRESERVES, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO A-P ZONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEB. 9, 1970, AT 3:30 P. M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

(The Board of Supervisors recessed at 3:35 P. M. and reconvened)
(at 3:45 P. M. All members of the Board were present, except)
(Supervisor Bell. Chairman Duncan presided at the meeting.)

File:
ZONING- CALIFORNIA LAND CONSERVATION ACT of 1965-Requests.

32 MINUTE ORDER NO. 70-170: APPROVED ESTABLISHING OR ENLARGING AGRICULTURE PRESERVES NO. 29, 17, 61, 11, 62 IN ACCORDANCE WITH ITEMS 36 THROUGH ITEM 40 ON THE NOTICE OF PUBLIC HEARING OF SAID PRESERVES. THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO AN A-P ZONE, FOR THE ABOVE PRESERVES, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 9, 1970, AT 3:45 P. M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

33 MINUTE ORDER NO. 70-171: APPROVED ESTABLISHING OR ENLARGING AGRICULTURE PRESERVES NOS. 36, 33, 38, 22, 13, 36 IN ACCORDANCE WITH ITEMS 41 THROUGH ITEM 45 ON THE NOTICE OF PUBLIC HEARING OF SAID PRESERVES. THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO AN A-P ZONE, FOR THE ABOVE PRESERVES, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEB. 9, 1970 AT 4:00 P. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES- EXTRA HELP-Approved.

34 MINUTE ORDER NO. 70-172: APPROVED EXTRA HELP REQUEST NO. 70-19 THROUGH NO. 70-21 FOR PROBATION-JUVENILE HALL AND YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
WELFARE-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 70-173: ALLOWED KATHY SAIA, WELFARE DEPARTMENT, A WAIVER OF THE RESIDENCE REQUIREMENT, IN ACCORDANCE WITH THE PERSONNEL ORDINANCE, EXCEPT THAT IT BE FOR A SIX MONTHS PERIOD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BUILDINGS-6th & Cross Sts.

36 MINUTE ORDER NO. 70-174: ALLOWED THE CITY OF WOODLAND THE USE OF THE OFFICE AT 6TH AND CROSS STREETS ON APRIL 14, 1970, BETWEEN THE HOURS OF 7:00 A. M. AND 8:00 P. M., AS A POLLING PLACE FOR THE ELECTION TO BE HELD THAT DAY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
PURCHASING-Minute Orders & Resolutions.

37 MINUTE ORDER NO. 70-175: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, DEPARTMENT CEB-S, 2490 CHANNING WAY, BERKELEY, CALIFORNIA 94704, IN THE AMOUNT OF $85.00 FOR THE PURCHASE OF 1 - CALIFORNIA CRIMINAL LAW PRACTICE I AT $40.00 AND 1 - CALIFORNIA CRIMINAL LAW PRACTICE II AT $45.00 EACH, FOR THE PUBLIC DEFENDER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BUILDINGS-COURTHOUSE-
Tour Policy.

38 MINUTE ORDER NO. 70-176: GRANTED RON E. WHITEHEAD, YOUTH SERVICES OFFICER, DAVIS POLICE DEPARTMENT, DAVIS, CALIFORNIA, PERMISSION TO BRING APPROXIMATELY 380 EIGHTH GRADE STUDENTS IN GROUPS OF 30, THREE GROUPS PER DAY, BETWEEN 9:00 A. M. AND 11:45 A. M. ON THURSDAY, FEBRUARY 26, AND FRIDAY, FEBRUARY 27, AND THEN AGAIN ON FRIDAY, MARCH 13 AND ON MONDAY, MARCH 16, 1970, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS- Approved.

39 MINUTE ORDER NO. 70-177: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-6 FOR PARK DIRECTOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
CIVIL DEFENSE- Minute Orders
and Resolutions.
CIVIL DEFENSE- Rescue Truck.
BOARD OF SUPERVISORS- Minute
Orders and Resolutions.

40 MINUTE ORDER NO. 70-178: INSTRUCTED THE CLERK TO WRITE A LETTER OF THANKS TO REAR ADMIRAL CHESTER R. BENDER, COMMANDER, 12TH COAST GUARD DISTRICT, 630 SANSOME STREET, SAN FRANCISCO, CALIFORNIA 94100, COMMENDING VARIOUS PERSONNEL FOR THE RESCUE OF FOUR PERSONS FROM SEVERE HARDSHIP OR POSSIBLE DEATH FROM PUTAH CREEK, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CON-
SERVATION ACT OF 1965-Requests.

41 MINUTE ORDER NO. 70-179: APPROVED ESTABLISHING OR ENLARGING AGRICULTURE PRESERVES NOS. 22, 41, 19, 63, 64, IN ACCORDANCE WITH ITEMS 46 THROUGH ITEM 50 ON THE NOTICE OF PUBLIC HEARING OF SAID PRESERVES. THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO AN A-P ZONE, FOR THE ABOVE PRESERVES, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEB. 9, 1970 AT 4:15 P. M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BOARD OF EQUALIZATION-
Hearings. - 1970

42 MINUTE ORDER NO. 70-180: PUBLIC HEARING TO CONSIDER REYNOLDS & CARVER APPLICATION FOR A REDUCTION IN ASSESSMENT BEFORE THE BOARD OF SUPERVISORS SITTING AS A BOARD OF EQUALIZATION WAS RESCHEDULED FROM MARCH 2, 1970 AT 2:00 P. M. TO APRIL 13, 1970 AT 2:00 P. M. AS VERBALLY REQUESTED BY THE COUNTY ASSESSOR'S OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
ZONING-CALIFORNIA LAND CON-
SERVATION ACT OF 1965-Requests.

43 MINUTE ORDER NO. 70-181: APPROVED ESTABLISHING OR ENLARGING AGRICULTURE PRESERVES NOS. 37, 33, 68, 66, 67 IN ACCORDANCE WITH ITEMS 51 THROUGH ITEM 55 ON THE NOTICE OF PUBLIC HEARING OF SAID PRESERVES. THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO AN A-P ZONE, FOR THE ABOVE PRESERVES, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEB. 9, 1970 AT 4:30 P. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Duncan. Noes: None. Absent: Bell. Abstaining: Stephens.

(Board of Supervisors recessed at 4:45 P. M. and reconvened)
(at 4:50 P. M. All members of the Board were present except)
(Supervisor Bell. Chairman Duncan presided at the meeting.)

File:
ZONING- CALIFORNIA LAND CONSERVATION ACT of 1965-Requests.
SEE:
RESOLUTION BOOK NO. 6

44 RESOLUTION NO. 70-15, ESTABLISHING CERTAIN AGRICULTURE PRESERVES OR ENLARGING CERTAIN AGRICULTURE PRESERVES IN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. PUBLIC HEARINGS WERE HELD ON ALL MATTER CONTAINED IN THIS RESOLUTION COMMENCING AT 2:00 P. M. AND CONTINUED UNTIL ALL WERE HEARD WHICH WAS ABOUT 4:45 P. M. ON FEBRUARY 9, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Duncan. Noes: None. Absent: Bell. Abstaining: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
SEE:
RESOLUTION BOOK NO. 6

45 RESOLUTION NO. 70-16, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENTS NO. 70-47 THROUGH NO. 70-183 AND NO. 70-185 THROUGH NO. 70-249 FOR VARIOUS AGRICULTURE PRESERVES IN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. (AGREEMENT NO. 70-59 MENTIONED ABOVE WAS NOT APPROVED (IN ACCORDANCE WITH WITH MINTUE ORDER NO. 70-158 ALSO SEE MINUTE ORDER NO.70-263)

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Duncan. Noes: None. Absent: Bell. Abstaining: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
SEE:
RESOLUTION BOOK NO. 6

46 RESOLUTION NO. 70-23, AMENDING RESOLUTION ESTABLISHING AGRICULTURE PRESERVE NO. 30 AND RESOLUTION NO. 70-23-A, AMENDING RESOLUTION APPROVING CONTRACTS FOR PRESERVE NO. 30, TO CORRECT A CLERICAL ERROR, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-Adjournment.

47 MINUTE ORDER NO. 70-182: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:00 P. M. ON THE 9TH DAY OF FEBRUARY, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY Pete E. Lucas
Deputy

TYPED BY mmc
PROOF READ BY BAR

FEBRUARY 16, 1970

The Yolo County Board of Supervisors met the 16th day of February, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on all call, except Supervisor Espigares. County Executive Meier was present. Chairman Duncan presided at the meeting.

Supervisor Espigares arrived at 9:35 A.M.

Minute Order No. 70-183: Was inadvertantly omitted when assigning numbers to the Minute Orders.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-184: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 9, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Data Processing.

2 MINUTE ORDER NO. 70-185: AGREEMENTS ON PURCHASE OF PRESENT I.B.M. EQUIPMENT, AS PRESENTED BY THE COUNTY AUDITOR-CONTROLLER, WAS REFERRED TO THE COUNTY COUNSEL TO CHECK AND PRESENT TO THE BOARD OF SUPERVISORS FOR APPROVAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

3 MINUTE ORDER NO. 70-186: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-7 FOR AUDITOR-CONTROLLER, TREASURER-TAX COLLECTOR, PROBATION AND DISTRICT ATTORNEY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 70-187: AMENDED MINUTE ORDER NO. 70-100 TO READ: " AUTHORIZED THE HOSPITAL ADMINISTRATOR TO ADVANCE MARILYN MOORE, R.N., TO RANGE 22, STEP B, $4.28 PER HOUR EFFECTIVE FEBRUARY 1, 1970," INSTEAD OF RANGE 21, STEP B, $4.08 PER HOUR, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

5 MINUTE ORDER NO. 70-188: APPROVED EXTRA HELP REQUEST NO. 70-22 THROUGH NO. 70-23 FOR ASSESSOR'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion ofSupervisor Espigares, seeonded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 70-189: DELETED FIVE BUDGETED ITEMS IN THE 1969-70 BUDGET OF THE YOLO GENERAL HOSPITAL IN THE AMOUNT OF $2,280.00 AND ALLOWED THE HOSPITAL ADMINISTRATOR TO PURCHASE OTHER ITEMS,AS LISTED ON THE REQUEST FILED WITH THE CLERK, FOR A TOTAL OF $475.00.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-AGREEMENTS-Physician
Medical Assistance-Dr. Waters.

7 MINUTE ORDER NO. 70-190: APPROVING AGREEMENT NO. 70-256, WITH MAX A. WATERS, M.D., TO PROVIDE MEDICAL ASSISTANCE TO THE COUNTY WELFARE DIRECTOR AND HIS STAFF IN ADMINISTERING THE VARIOUS PHASES OF PROGRAMS OF STATE AND FEDERAL MEDICAL ASSISTANCE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY ADVISORY BOARD-
Appointments & Oaths of Office.

8 MINUTE ORDER NO. 70-191: ACCEPTED THE RESIGNATION OF DR. HARRY O. WALKER AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK AND INSTRUECTED THE CLERK TO WRITE A LETTER TO DR. WALKER THANKING HIM FOR THE SERVICES HE HAS RENDERED WHILE SERVING ON SAID LIBRARY ADVISORY BOARD.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNCIL-YOLO COUNTY HEALTH PLANNING
COUNCIL-Appointments & Oaths of
Office.

9 MINUTE ORDER NO. 70-192: APPOINTED ELEANOR DURST AS A MEMBER OF THE YOLO COUNTY HEALTH PLANNING COUNCIL TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion ofSupervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOUSING-LOW RENT-Private Non-Profit
Organization-Under 21D3-Federal Rent
Supplement Program.

10 MINUTE ORDER NO. 70-193: SETS PUBLIC HEARING ON FEBRUARY 24, 1970, AT 2:00 P.M., AS THE DATE AND TIME TO CONSIDER THE BOARD OF SUPERVISORS INTENTION TO ALLOW THE 21-D-3 LOW AND MODERN HOUSING RENT SUPPLEMENT PROGRAM IN YOLO COUNTY; AND INSTRUCTED THE CLERK TO NOTIFY THE TWO NEWSPAPERS IN THE WEST SACRAMENTO AREA AS THAT IS WHERE THE VERBAL REQUEST ORIGINATED.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

PLANNING-BOARD OF ZONING ADJUSTMENT-
Appeals-1970.

11 MINUTE ORDER NO. 70-194: SETS MARCH 2 1970, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REGARDING A USE PERMIT FOR A SIGN, AS FILED BY PACIFIC NEON COMPANY ON BEHALF OF THOMAS STARK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

12 MINUTE ORDER NO. 70-195: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-
Appeals-1970.

13 MINUTE ORDER NO. 70-196: SETS MARCH 2, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REGARDING A VARIANCE TO EITHER CONSTRUCT AN ADDITIONAL DWELLING OR ADD 2 MOBILE HOME SPACES, IN AN EXISTING MOBILE HOME PARK IN THE C-2 ZONE, AS FILED BY JESS M. TORRES, WEST SACRAMENTO, CALIF.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried the above Minute Order was so ordered by the following vote:
Ayes; Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1970.

14 MINUTE ORDER NO. 70-197: SETS MARCH 2, 1970, AT 11:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING BILL DAVIS A USE PERMIT TO ALLOW A 4' X 32' SIGN ATTACHED TO THE ROOF OF THE BUILDING IN ADDITION TO TWO (2) EXISTING SIGNS ATTACHED TO THE BUILDING, TO ADVERTISE AN EXISTING PALMISTRY BUSINESS IN THE M-1 ZONE ON THE NORTH SIDE OF KENTUCKY AVENUE, ADJACENT TO THE INTERSECTION OF COLLEGE STREET, IN WOODLAND, AS FILED BY BILL DAVIS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

15 MINUTE ORDER NO. 70-198: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-7 THROUGH NO. 70-8, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use-Requests.

16 MINUTE ORDER NO. 70-199: GRANTED PERMISSION TO THE DAVIS EARLY BIRD LIONS CLUB TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT CONDITIONED UPON THE APPROVAL OF THE FEDERAL AVIATION AGENCY AND THE LIONS CLUB MEETING THE SAME CRITERIA AS THE OTHER TENANTS OF THE AIRPORT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

17 ORDINANCE NO. 628, AMENDING CHAPTER 1 OF THE TITLE 9 OF THE YOLO COUNTY CODE TO PROHIBIT BOATING ON PUTAH CREEK AT CERTAIN TIMES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.
JUSTICE COURTS-Woodland.
-Broderick.
-Winters.
-Davis.

18 MINUTE ORDER NO. 70-200: REQUESTED THE YOLO COUNTY JUVENILE JUSTICE COMMISSION TO MAKE A RECOMMENDATION TO THE BOARD ON TRAFFIC HEARING OFFICER ON MARCH 16, 1970, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 1:57 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
AUDITOR-Data Processing.

SEE:
AGREEMENT BOOK NO. 10

19 MINUTE ORDER NO. 70-201: APPROVING AGREEMENTS NO. 70-257 THROUGH NO. 70-268 FOR THE PURCHASE OF CERTAIN INSTALLED IBM MACHINES, INSTALLMENT PAYMENT AGREEMENTS AND AMENDMENTS SUPPLEMENTING AND AMENDING THE AGREEMENTS FOR PURCHASE OF CERTAIN IBM MACHINES FROM INTERNATIONAL BUSINESS MACHINES CORPORATION; APPROVED AGREEMENT NO. 70-269, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION REGARDING IBM MAINTENANCE FOR SAID ABOVE IBM MACHINES LISTED IN SAID AGREEMENT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-S-Transfers-1970.

20 MINUTE ORDER NO. 70-202: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 913, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

21 MINUTE ORDER NO. 70-203: POSTPONED ACTION AND CONTINUED PUBLIC HEARING TO FEBRUARY 24, 1970, AT 2:30 P.M., IN REGARD TO MRS. ENSHER'S LETTER ON PUTTING HER AND HER NEIGHBORS' LAND INTO AN AGRICULTURAL PRESERVE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 16, 1970, AT 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

22 MINUTE ORDER NO. 70-204: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 16TH DAY OF FEBRUARY, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Helen E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ /

FEBRUARY 24, 1970

The Yolo County Board of Supervisors met the 24th day of February, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-205: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 16, 1970, AS PREPARED BY THE CLERK, WITH A CORRECTION IN MINUTE ORDER NO. 70-193 TO READ: "221-D-3 LOW AND MODERN HOUSING RENT SUPPLEMENT PROGRAM IN YOLO COUNTY," INSTEAD OF 21-D-E.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-REPORT-Annual.

2 MINUTE ORDER NO. 70-206: ACCEPTED THE ANNUAL REPORT FROM THE YOLO COUNTY HEALTH DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-207: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 939 AND NO. 946, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

4 MINUTE ORDER NO. 70-208: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 945 AND NO. 947, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE PROTECTION DISTRICTS-WASHINGTON-Minute Orders & Resolutions.
CEMETERY DISTRICTS-Capay.
-Cottonwood.

5 MINUTE ORDER NO. 70-209: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS FOR WASHINGTON FIRE PROTECTION DISTRICT, COTTONWOOD CEMETERY DISTRICT AND CAPAY CEMETERY DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1969, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 70-210: GRANTED PERMISSION TO THE AUDITOR TO USE A KEYPUNCH OPERATOR THREE HOURS A DAY AS A COMPUTER OPERATOR ON RANGE 17, STEP A, $553.00 PER MONTH, IN ORDER TO INCREASE THE COMPUTER USE FROM EIGHT HOURS A DAY TO ELEVEN HOURS PER DAY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

7 MINUTE ORDER NO. 70-211: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 943, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
VETERINARIAN-COUNTY-Reports-Annual.

8 MINUTE ORDER NO. 70-212: ACCEPTED THE ANNUAL REPORT OF THE YOLO VETERINARY CLINIC FOR THE FISCAL YEAR 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
UNDERGROUND UTILITY DISTRICTS.

9 MINUTE ORDER NO.70-213: REFERRED THE LETTER FROM THE CITY OF WOODLAND TO THE DEPARTMENT OF PUBLIC WORKS REGARDING THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT IN WOODLAND AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO MAKE A RECOMMENDATION TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

10 MINUTE ORDER NO. 70-214: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 944, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the followingvote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 70-215: APPROVED EXTRA HELP REQUEST NO. 70-24 FOR AUDITOR-CONTROLLER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.
LIBRARY-COUNTY-All Branches.

12 MINUTE ORDER NO. 70-216: GRANTED PERMISSION TO THE COUNTY LIBRARIAN TO CLOSE THE HEADQUARTERS AND ALL BRANCHES OF THE YOLO COUNTY LIBRARY UNTIL 1 P.M. WEDNESDAY,MARCH 18, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE BOARD FURTHER INSTRUCTED THE COUNTY LIBRARIAN TO POST THE DOORS AND NOTIFY THE PAPERS IN THE VARIOUS AREAS THAT THE LIBRARIES WILL BE CLOSED ON THE DATE AND TIME STATED ABOVE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

13 MINUTE ORDER NO. 70-217: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-8 FOR COUNTY COUNSEL AND HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-REPORTS-Annual.

14 MINUTE ORDER NO. 70-218: AUTHORIZED THE AGRICULTURE COMMISSIONER TO PRINT 600 COPIES OF THE COUNTY DEPARTMENT OF AGRICULTURE'S ANNUAL CROP REPORT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-Squirrel Poison Drives.

15 MINUTE ORDER NO. 70-219: AUTHORIZING THE AGRICULTURAL COMMISSIONER TO PROVIDE 1,000 POUNDS OF POISON GRAIN FOR THE CAPAY VALLEY SQUIRREL DRIVE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

16 MINUTE ORDER NO. 70-220: APPROVED EDUCATION TRAINING REQUEST NO. 70-1 AUTHORIZING $583.00 TO ASSIST CASE NO. 33-12912 TO COMPLETE THE FIRST SEMESTER OF TRAINING AS AN LVN AND APPROVED EDUCATION TRAINING REQUEST NO. 70-2 AUTHORIZING $170.33 BE GRANTED TO ASSIST CASE NO. 35-4662 TO ENABLE THE INDIVIDUAL TO RETAIN HIS EMPLOYMENT, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREE.-Drs. for Med. Care Services.

SEE:
AGREEMENT BOOK NO. 10

17 MINUTE ORDER NO. 70-221: APPROVING AGREEMENT NO 70-270, WITH YIN YAN CHENG, M.D., TO PROVIDE CERTAIN SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and dulycarried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AMBULANCE SERVICE.

SEE:
AGREEMENT BOOK NO. 10

18 MINUTE ORDER NO. 70-222: APPROVING AGREEMENT NO. 70-271, DISCHARGING WILLIAM T. MARSDEN OF THE OBLIGATION TO RENDER FURTHER SERVICE UNDER AGREEMENT NO. 69-39 AS OF JANUARY 1ST, 1970, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMITTEE-MENTAL RETARDATION ADVISORY-Appointments & Oaths of Office.

19 MINUTE ORDER NO. 70-223: ACCEPTED THE RECOMMENDATION OF THE YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION AND APPOINTED MRS. JOSE ELIZONDO, 1322 MOLLY AVENUE, WOODLAND, CALIFORNIA, TO SERVE AS A MEMBER ON THE YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION TO SUCCEED ALFRED CLOVER, RESIGNED. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MR. CLOVER FOR HIS SERVICES TO THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARDS-Areawide Mental Retardation Program Boards-Appointments & Oaths of Office.

20 MINUTE ORDER NO. 70-224: APPOINTED MRS. ELLEN A. PECKHAM, RT. 1, BOX 253, WINTERS, CALIFORNIA, TO SERVE ON THE AREAWIDE MENTAL RETARDATION PROGRAM BOARDS, TO SERVE FOR THE PURPOSE OF PLANNING AND COORDINATING SERVICES FOR THE MENTALLY RETARDED, AND THAT THE REMAINING NAMES BE SUBMITTED BY THE YOLO COUNTY ADVISORY COMMITTEE TO THE ALTA CALIFORNIA REGIONAL CENTER BOARD FOR SUBMISSION, TOGETHER WITH OTHER NAMES FROM OTHER COUNTIES, FOR CONSIDERATION OF THE GOVERNOR FOR HIS APPOINTMENTS TO THE AREAWIDE BOARDS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion ofSupervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

21 MINUTE ORDER NO. 70-225: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNCIL-YOLO COUNTY HEALTH PLANNING COUNCIL-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 70-226: RESCINDED MINUTE ORDER NO. 70-192 AS ELEANOR DURST WAS APPOINTED AS A MEMBER OF THE YOLO COUNTY HEALTH PLANNING COUNCIL TO REPRESENT SUPERVISORIAL DISTRICT NO. 5 ON JANUARY 19, 1970, BY MINUTE ORDER NO. 70-75.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

23 MINUTE ORDER NO. 70-227: REFERRED TO THE COUNTY INSURANCE CARRIER, WITHOUT ACTION, TWO APPLICATIONS FOR LEAVE TO FILE LATE CLAIM, ONE FILED BY IRENE RUBIO, AND THE OTHER FILED BY IRENE RUBIO AND ANSELMO RUBIO, AND BOTH CONCERNING A CLAIM FOR DAMAGES IN THE AMOUNT OF $50,000.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 7

24 RESOLUTION NO. 70-24, AMENDING RESOLUTION NUMBERS 69-260 AND 69-261, FOR JOE HARLING, AGRICULTURAL PRESERVE NO. 12, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

25 MINUTE ORDER NO. 70-228: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $95,000.00 FROM THE STATE BOARD OF EQUALIZATION, FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX FOR THE PERIOD OF 01/08/70 TO 02/05/70.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

26 MINUTE ORDER NO. 70-229: INSTRUCTED THE CLERK TO ASSIGN NO. 69-203-A TO AN AGREEMENT WITH VIOLA JAMES IN ORDER THAT HER NAME WILL BE INCLUDED AS ONE OF THE TRUSTEES UNDER THE LAST WILL AND TESTAMENT OF L.C. JAMES, DECEASED, THAT SHOULD HAVE BEEN INCLUDED IN AGREEMENT NO. 69-203, AGRICULTURE PRESERVE NO. 37.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HIGHWAY-Federal Aid Secondary Rds.-Hwys.

SEE:
RESOLUTION BOOK NO. 7

27 RESOLUTION NO. 70-25, AGREEING TO USE THE FEDERAL AID SECONDARY FUNDS AND THE STATE HIGHWAY MATCHING FUNDS, WITHIN THE TIME LIMIT SPECIFIED FOR THE CONSTRUCTION OF APPROVED FEDERAL AID SECONDARY PROJECTS AND FURTHER AGREES TO PROVIDE ANY COUNTY MATCHING FUNDS AFTER TAKING INTO CONSIDERATION THE SUM PROVIDED BY THE STATE OF CALIFORNIA AND FURTHER RESOLVED AND ORDERED, THE CHAIRMAN, WILLIAM E. DUNCAN, OF THIS BOARD OF SUPERVISORS, IS AUTHORIZED TO SIGN THE ABOVE SAID AGREEMENT FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Park Blvd.
ROADS-COUNTY-15th St.
-Mace Blvd.
-Gregory Ave.
-Duluth St.
-Huston St.
-Alley Bet. 3rd & 4th Sts-Wld.
-Myrtle Ave.
-Water St.
-Dobros St.
-Short St.
-Lisbon St.

28 MINUTE ORDER NO. 70-230: ACCEPTED THE WORK ON OMNIBUS CONTRACT NO. 4 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECORD A NOTICE OF COMPLETION FOR SAID WORK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
ROADS-COUNTY-Meadowbrook Dr. & Montgomery Ave., and No. 103.

SEE:
ORDINANCE BOOK NO. 6

29 ORDINANCE NO. 629, ESTABLISHING MAXIMUM SPEED LIMIT OF 35 M.P.H. ON MONTGOMERY AVENUE BETWEEN MEADOWBROOK DRIVE AND COUNTY ROAD NO. 103, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.
ROADS-COUNTY-No. 31.
-No. 20.

SEE:
RESOLUTION BOOK NO. 7

30 RESOLUTIONNO. 70-26, AUTHORIZING EMINENT DOMAIN PROCEEDINGS AT COUNTY ROAD NO. 102, COUNTY ROAD NO. 31 AND COUNTY ROAD NO. 20, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency-Yolo County.

31 MINUTE ORDER NO. 70-231: APPROVED E.O.C. ACTIONS OF FEBRUARY 17, 1970, AS FOLLOWS: ACTION NO. 69-140, NO. 69-141, NO. 69-143, NO. 69-144, NO. 69-145, NO. 69-146, NO. 69-147, NO. 69-149 AND NO. 69-150, FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN CAP FORM 1.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AVIATION-INTERNATIONAL AIRPORT-Use Requests-Granted.

32 MINUTE ORDER NO. 70-232: AUTHORIZED THE 149TH MOBILE COMMUNICATIONS SQUADRON (AFCCP) NORTH HIGHLANDS AIR NATIONAL GUARD STATION, NORTH HIGHLANDS, CALIFORNIA, USE OF THE YOLO COUNTY INTERNATIONAL AIRPORT FROM 9:00 A.M. SATURDAY, APRIL 18, TO 3:00 P.M. SUNDAY, APRIL 19, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, PROVIDED SAID ORGANIZATION HAVE THE NECESSARY LIABILITY INSURANCE, FURNISH THEIR OWN POLICING AND ATTEND TO ANY DISORDER THAT MAY OCCUR AT THE TIME THEY ARE USING SAID AREA.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AMBULANCE SERVICE.

33 MINUTE ORDER NO. 70-233: SETS A SIX MONTHS WAITING PERIOD FOR ANY NEW AMBULANCE SERVICE COMING INTO THE COUNTY, TO BE ALLOWED TO PICK UP COUNTY PATIENTS. THE MATTER WILL THEN BE PUT UP FOR BID OR PLACED ON A ROTATION BASIS IF THE NEW AMBULANCE SERVICE HAS PROVED THAT IT CAN PROVIDE SATISFACTORY SERVICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: None. Abstaining: Bell.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

34 MINUTE ORDER NO. 70-234: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND RECOMMENDATION AND ALLOWED SPARTAN REALTY, INC., TO PLACE A "V" TYPE SIGN ON THE ROOF OF THE EVERGREEN APARTMENTS MAINTENANCE BUILDING AS LONG AS IT DOES NOT EXCEED THE 60 SQ. FT. PER SIDE SET BY BOARD OF ZONING ADJUSTMENT, THAT THE MAXIMUM HEIGHT BE 6 FEET, AND THE SIGN BE ALLOWED FOR ONE YEAR. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 24, 1970, AT 11:45 A.M., IN THE PRESENCE OF THE APPELLANT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
HOUSING-LOW RENT-Private Non-Profit Organization-Under 221-D-3-Federal Rent Supplement Program.

SEE:
RESOLUTION BOOK NO. 7

35 RESOLUTION NO. 70-27, APPROVING PARTICIPATION BY LOCAL HOUSING OWNERS IN THE FEDERAL RENT SUPPLEMENT PROGRAM IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 24, 1970, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-Hearings-1970.

36 MINUTE ORDER NO. 70-235: CONTINUED PUBLIC HEARING BEFORE THE BOARD OF EQUALIZATION SCHEDULED FOR MARCH 9, 1970, AT 2:00 P.M., TO MARCH 23, 1970, AT 2:00 P.M., TO CONSIDER 3 APPLICATIONS FOR REDUCTION IN ASSESSMENT, AS FILED BY UNITED CAN COMPANY, LA MIRADA, CALIFORNIA, AND ONE APPLICATION FOR REDUCTION IN ASSESSMENT, AS FILED BY HUNT FOODS & INDUSTRIES, INC., UNITED CAN COMPANY AND NORTON SIMON, INC., FULLERTON, CALIFORNIA, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

37 MINUTE ORDER NO. 70-236: COUNTY COUNSEL REPORTED, IN REGARD TO MRS. ENSHER'S LETTER TO ADD HER & HER NEIGHBORS PROPERTIES IN AN A-P ZONE, STATING THAT THERE IS PROPOSED LEGISLATION BEING CONSIDERED AT THE PRESENT TIME THAT WILL, IF IT PASSES, EXTEND THE A-P ZONE LIEN DATE FROM MARCH 1, 1970 TO MAY 15, 1970. BOARD TOOK NO ACTION EXCEPT VERBALLY INSTRUCTING MR. PETERSON OF THE PALNNING DEPARTMENT, TO PROCESS MRS. ENSHER'S AND HER NEIGHBORS APPLICATIONS PREVIOUSLY FILED AS SOON AS POSSIBLE IN ORDER THAT THEY WILL COME WITHIN THE EXTENSION IN CASE THE LIEN DATE EXTENSION IS GRANTED. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON FEBRUARY 24, 1970, AT 2:30 P.M.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:50 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

38 MINUTE ORDER NO. 70-237: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:55 P.M. ON THE 24TH DAY OF FEBRUARY, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

W. C. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Pete E. Lucas Deputy

TYPED BY DAR
PROOF READ BY DAR

/ /

MARCH 2, 1970

The Yolo County Board of Supervisors met the 2nd day of March, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-238: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 24, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.

2 MINUTE ORDER NO. 70-239: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To George L. Carrere, $262.70 taxes paid on 1966/67, 67/68, 68/69 Secured Roll.
2 - To Joe M. & Carnation A. Silvan, $88.42 taxes paid on 1969/70 Secured Roll.
3 - To George L. Carrere, $23.54 taxes paid on 1966/67, 67/68, 68/69 Secured Roll.
4 - To Frank Dettling & Alice Dettling, et al, $1,143.18 taxes paid on 1966/67, 67/68, 68/69 Secured Roll.
5 - To Franklin Savings & Loan Association, $25.18 taxes paid on 1969/70 Secured Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 70-240: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Policy & Procedures.

4 MINUTE ORDER NO. 70-241: SETS MARCH 23, 1970, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO ARTICLE 24 OF CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE TO:

1 - Provide for use of Mobile Homes as temporary guest houses in certain zones.
2 - Provide for STOL landing strips as conditional uses in C and M Zones.
3 - Prohibit burning on junkyard premises as said amendments are set forth in the Planning Commission's Report of Findings as filed with the Clerk.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 70-242: GRANTED PERMISSION TO THE PROBATION OFFICER TO APPLY FOR A GRANT-IN-AID FROM THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR THE OPERATION OF A MEXICAN-AMERICAN PROBATION AID PROGRAM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

6 RESOLUTION NO. 70-28, REQUESTING THAT THE GOVERNOR OF THE STATE OF CALIFORNIA AND THE LEGISLATURE OF THE STATE OF CALIFORNIA INITIATE SUCH LEGISLATION THAT WILL PROVIDE FOR STAFF ADMINISTRATION OF ALL WELFARE PROGRAMS THEREBY PROVIDING AND ENABLING DIRECT PROPERTY TAX RELIEF BY COUNTIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

7 MINUTE ORDER NO. 70-243: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-9 FOR ASSESSOR AND PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROCLAMATIONS.

8 MINUTE ORDER NO. 70-244: DECLARED MARCH 1 THROUGH MARCH 7, 1970, AS WEIGHTS AND MEASURES WEEK IN YOLO COUNTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 70-245: AUTHORIZED THE WELFARE DIRECTOR TO CONTINUE PAYMENT ON WELFARE CASE NO. 57-45-5360 IN THE AMOUNT OF $175.00 PER MONTH FROM GENERAL RELIEF FUNDS FOR THE SUPPORT AND CARE OF A MENTALLY RETARDED BOY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

10 MINUTE ORDER NO. 70-246: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-2 THROUGH NO. 70-11, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

11 MINUTE ORDER NO. 70-247: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 70-9, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

12 MINUTE ORDER NO. 70-248: SETS MARCH 16, 1970, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A VARIANCE TO PERMIT THE INSTALLATION OF A TIME AND TEMPERATURE SIGN FOR THE CENTRAL CALIFORNIA FEDERAL SAVINGS AND LOAN ASSOCIATION IN WEST SACRAMENTO, AS FILED BY THOMAS A. BOYLES, DISTRICT MANAGER, AMERICAN SIGN AND INDICATOR CORPORATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.

13 MINUTE ORDER NO. 70-249: AUTHORIZED JUDGE MCGAHAN, OF THE DAVIS JUDICIAL DISTRICT, TO PURCHASE ALTERNATE EQUIPMENT FOR THE DAVIS JUSTICE COURT, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Food Stamp Program.

14 MINUTE ORDER NO. 70-250: AUTHORIZED THE WELFARE DIRECTOR TO PURCHASE CERTAIN EQUIPMENT FOR THE FOOD STAMP PROGRAM, AS LISTED IN THE WELFARE DIRECTOR'S LETTER DATED MARCH 2, 1970, FOR A TOTAL OF $3,000.00; AND INSTRUCTED THE WELFARE DIRECTOR TO PROCEED WITH THE FOOD STAMP PROGRAM. SAID ABOVE ACTION WAS TAKEN AFTER THE WELFARE DIRECTOR INFORMED THE BOARD THAT THE ELECTION DEPARTMENT REPORTED 926 WERE IN FAVOR OF THE FOOD STAMP PROGRAM, AND 346 WERE OPPOSED TO THE FOOD STAMP PROGRAM. THE COUNT WAS TAKEN FROM A BALLOT GIVEN TO WELFARE RECIPIENTS AND INTERESTED SENIOR CITIZENS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

15 MINUTE ORDER NO. 70-251: REFERRED BACK TO THE BOARD OF ZONING ADJUSTMENT THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING JESS M. TORRES A VARIANCE TO ALLOW THE CONSTRUCTION OF A SINGLE FAMILY DWELLING OR ADDITION OF TWO MOBILE HOMES SPACES WITHIN AN EXISTING MOBILE HOME PARK IN WEST SACRAMENTO; REQUESTED THE PLANNING DEPARTMENT TO ASSIST MR. TORRES AS TO WHAT IS REQUIRED BY THE ZONING ORDINANCE ON HIS MOBILE HOME PARK; REQUESTED MR. TORRES TO COME UP WITH AN OVERALL PLAN TO BRING HIS MOBILE HOME PARK UP TO THE PRESENT REQUIREMENTS; ALLOWED MR. TORRES TO PLACE A TIME LIMIT ON HIS OVERALL PLAN; AND REQUESTED MR. TORRES TO SUBMIT THE PLAN TO THE BOARD OF ZONING ADJUSTMENT FOR CONSIDERATION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 2, 1970, AT 11:00 A.M., IN THE PRESENCE OF MR. TORRES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-Rt. No. 505.

16 MINUTE ORDER NO. 70-252: CONTINUED PUBLIC HEARING TO CONSIDER A PROPOSED FREEWAY AGREEMENT TO SUPERSEDE FREEWAY AGREEMENT, YOLO COUNTY AGREEMENT NO. 63-33, ON STATE ROUTE 505 BETWEEN 2-3/4 MILES NORTH OF MADISON AND INTERSTATE 5 FREEWAY TO MARCH 9, 1970, AT 11:30 A.M. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 2, 1970, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

17 MINUTE ORDER NO. 70-253: REFERRED TO THE COUNTY INSURANCE CARRIER WITHOUT ACTION, ONE APPLICATION TO PRESENT CLAIM UNDER SECTION 911.4 OF THE GOVERNMENT CODE, FILED BY ELSIE J. BENNETT, FOR PERSONAL INJURIES AND INJURIES TO PERSONAL PROPERTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

18 MINUTE ORDER NO. 70-254: REFERRED BACK TO THE BOARD OF ZONING ADJUSTMENT THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING BILL DAVIS A USE PERMIT TO ALLOW ERECTION OF A 30 FOOT FREESTANDING 4 X 4 FEET SIGN AND USE OF EXISTING 4 x 32 FOOT SIGN ATTACHED TO THE ROOF OF THE BUILDING IN ADDITION TO TWO EXISTING 4 X 4 FOOT SIGNS ATTACHED TO THE FRONT OF THE BUILDING FOR A PALMISTRY BUSINESS ON NORTH SIDE OF KENTUCKY AVENUE, WOODLAND, CALIFORNIA; REQUESTED THE PLANNING DEPARTMENT TO ASSIST MR. DAVIS TO WORK OUT AN AMENDED APPLICATION ON THE SIGNS IN ORDER TO MEET THE SPECIFIC SQUARE FOOT THAT IS ALLOWED; AND INSTRUCTED THAT NO ADDITIONAL FEES BE REQUIRED. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 2, 1970, AT 11:45 A.M., IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 7

SEE:
AGREEMENT BOOK NO. 10

19 RESOLUTION NO. 70-29, ENLARGING PRESERVE NO. 39; RESOLUTION NO. 70-30, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 70-272 FOR SAID PRESERVE AS REQUESTED BY IVY A. DEXTER, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS. MINUTE ORDER NO. 70-255: FAVORED CHANGING THE ZONE OF SAID LAND INTO AN AGRICULTURE PRESERVE ZONE AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO CHANGE THE ZONE TO AN AGRICULTURE PRESERVE TO BE PRESENTED TO THE BOARD OF SUPERVISORS AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 15, 1969, AND WAS INADVERTANTLY LEFT OUT OF RESOLUTION NO. 69-244, WHEN IT WAS PASSED AND ADOPTED.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolutions, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

20 MINUTE ORDER NO. 70-256: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND ALLOWED PACIFIC NEON COMPANY TO ERECT A SIGN ON BEHALF OF THOMAS A. STARK AS REQUESTED, EXCLUDING THE "RICHFIELD" SIGN AND ALLOWING THE "ARCO" SIGN WHEN IT IS READY, WITH THE CONDITIONS THAT THE TOTAL HEIGHT BE LIMITED TO 30 FEET AND THAT HE BE ALLOWED 90 SQ. FT. OF SIGN AREA ON EACH SIDE FOR A TOTAL SIGN AREA OF 180 SQ.FT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 2, 1970, AT 2:00 P.M., IN THE PRESENCE OF THE APPLICANT AND THE APPELLANT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order wasso ordered by the following Vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: Duncan. Absent: None.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 4:25 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

21 MINUTE ORDER NO. 70-257: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 2ND DAY OF MARCH, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. G. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ /

MARCH 9, 1970

The Yolo County Board of Supervisors met the 9th day of March, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-258: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 2, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-259: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 992, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-260: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 988 THROUGH NO. 991, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
CEMETERY DISTRICTS-Winters.

4 MINUTE ORDER NO. 70-261: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS FOR WINTERS CEMETERY DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1969, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITALS-DeWitt.
WEIMAR MEDICAL CENTER.

5 MINUTE ORDER NO. 70-262: INSTRUCTED THE COUNTY EXECUTIVE TO WRITE A LETTER TO THE BOARD OF DIRECTORS OF SIERRA NEVADA MEMORIAL-MINERS HOSPITALS, INC., THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY DO NOT WANT TO ASSUME RESPONSIBILITY FOR OPERATION OF DEWITT STATE HOSPITAL AS A MENTAL HEALTH FACILITY AND THAT A COPY OF THE MENTAL HEALTH DIRECTORS RECOMMENDATION BE SENT ALONG WITH SAID LETTER.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

6 MINUTE ORDER NO. 70-263: INSTRUCTED THE CLERK TO ADD THE FOLLOWING TO ENTRY NO. 45 OF FEBRUARY 9, 1970 MEETING FOR CLARIFICATION: "AGREEMENT NO. 70-59 MENTIONED ABOVE WAS NOT APPROVED IN ACCORDANCE WITH MINUTE ORDER NO. 70-158."

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

7 MINUTE ORDER NO. 70-264: SETS MARCH 30, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT ON 7½ ACRE PIECE NEAR THE DAVIS MUNICIPLE GOLF COURSE, AS FILED BY P.S. SCHUDER, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1970.

8 MINUTE ORDER NO. 70-265: SETS MARCH 30, 1970, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO ALLOW A .69 ACRE PARCEL OF LAND LOCATED IN THE R-S ZONE AT THE NORTHWESTERLY CORNER OF THE INTERSECTION OF DAVIS ROAD AND JEFFERSON BLVD. IN THE SOUTHPORT COMMUNITY, TO BE USED AS A PARKING AREA FOR AN EXISTING RESTAURANT AND BAR WHICH IS LOCATED AT THE SOUTHWESTERLY CORNER OF SAID INTERSECTION, AS FILED BY CHARLES H. PARELLA, WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1970.

9 MINUTE ORDER NO. 70-266: SETS MARCH 30, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO PACIFIC NEON COMPANY OF THE INSTALLATION OF 16' X 14' STANDARD IDENTIFICATION SIGN AT 65' TO THE TOP OF THE SIGN. LOCATION OF THE PROPOSED SIGN IS ON AN EXISTING STANDARD OIL SERVICE STATION LOCATED IN THE M-2 ZONE ON THE NORTH SIDE OF WEST CAPITOL AVENUE, JUST EAST OF THE INTERSTATE 80 INTERCHANGE IN WEST SACRAMENTO, AS FILED BY MONTE RATHBUN, OF P.B.R. COMPANY, EMERYVILLE, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

10 RESOLUTION NO. 70-31, RESOLVING THAT THE WEEK OF MARCH 22, 28, 1970 SHALL BE DECLARED EASTER SEAL WEEK IN YOLO COUNTY TO "HELP OTHERS TO HELP THEMSELVES" THROUGH IMPROVED HEALTH, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL
DIRECTOR-REPORTS-Annual.

11 MINUTE ORDER NO. 70-267: ACCEPTED THE PERSONNEL DEPARTMENT'S ANNUAL REPORT FOR THE CALENDAR YEAR 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:15 A.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
AUDITOR-Minute Orders & Re-
solutions.

12 MINUTE ORDER NO. 70-268: APPOINTED DOLORES MOE, AUDITOR'S OFFICE, TO THE POSITION OF ADMINISTRATIVE ACCOUNTANT ON RANGE 26, STEP A, $859.00 PER MONTH, EFFECTIVE MARCH 11, 1970, AND APPOINTED MRS. JOHNNI KINDELT, AUDITOR'S OFFICE, TO THE POSITION OF CHIEF ACCOUNT CLERK ON RANGE 17, STEP B, $581.00 PER MONTH, EFFECTIVE MARCH 11, 1970, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

13 MINUTE ORDER NO. 70-269: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1025, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-
Lease-with Yolo County Flood
Control & Water Conservation Dt.

SEE:
AGREEMENT BOOK NO. 10

14 MINUTE ORDER NO. 70-270: APPROVING AGREEMENT NO. 70-273, WITH YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, WHEREBY YOLO COUNTY AGREES TO LEASE FROM YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, A RADIO STATION VAULT ON BALD MOUNTAIN IN YOLO COUNTY, FOR THE PURPOSE OF INSTALLING YOLO COUNTY RADIO COMMUNICATION SYSTEM EQUIPMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: None. Abstaining: Stephens.

File:
STEP RAISES-1965 to

15 MINUTE ORDER NO. 70-271: APPROVED STEP RAISES NOS. 70-2 AND 70-3, AS FILED WITH THE CLERK, FOR THE COUNTY COUNSEL AND CHIEF PROBATION OFFICER, EFFECTIVE MARCH 1, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 70-272: ALLOWED THE FOLLOWING PERSONS OF THE HEALTH DEPARTMENT A WAIVER OF THE RESIDENCE REQUIREMENT, IN ACCORDANCE WITH THE PERSONNEL ORDINANCE, EXCEPT THAT THEY BE FOR A ONE YEAR LIMITATION:

1 - Mrs. Mary Taylor, Public Health Nurse.
2 - Mr. Nabil Nasir, Sanitarian Trainee.
3 - Miss Mary Alter, Director of Public Health Nursing.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

17 MINUTE ORDER NO. 70-273: GRANTED ORRIN A. TRACY, ASSESSOR'S DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY FROM MARCH 5, 1970, TO APPROXIMATELY JUNE 1, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

18 MINUTE ORDER NO. 70-274: APPROVED EXTRA HELP REQUEST NO. 70-25 THROUGH NO. 70-28 FOR COMMUNICATIONS, ASSESSOR, YOLO GENERAL HOSPITAL AND PROBATION, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

19 ORDINANCE NO. 625.3, AMENDING SALARY ORDINANCE NO. 625, FOR WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

20 MINUTE ORDER NO. 70-275: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-10 FOR PUBLIC WORKS AND PLANNING DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program
for Welfare Recipients.

21 MINUTE ORDER NO. 70-276: APPROVED EDUCATION TRAINING REQUEST NO. 70-3 AUTHORIZING $50.00 TO ASSIST CASE NO. 57-35-12698 TO COMPLETE A FATHERS TRAINING AS AN AUTO BODY AND FENDER MECHANIC, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.
DISTRICT ATTORNEY-Minute Orders
& Resolutions.

22 MINUTE ORDER NO. 70-277: APPROVED THE TRANSFER OF FUNDS IN AMOUNT OF $1,500.00 FROM APPROPRIATION FOR CONTINGENCIES TO DISTRICT ATTORNEY'S BUDGET FOR TRANSPORTATION AND TRAVEL, IN ACCORDANCE WITH TRANSFER NO. 1026, FILED WITH THE CLERK.

Upon motionof Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.
DISTRICT ATTORNEY-Minute Orders
& Resolutions.

23 MINUTE ORDER NO. 70-278: APPROVED THE TRANSFER OF FUNDS IN AMOUNT OF $2,000.00 FROM APPROPRIATION FOR CONTINGENCIES TO DISTRICT ATTORNEY'S BUDGET FOR LEGAL SERVICES, TO EMPLOY A PART TIME ATTORNEY UNDER BUDGET TIME, IN ACCORDANCE WITH TRANSFER NO. 1026, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUREAU-of Land Management-
United States.
PARKS-DEPARTMENT-Minute Orders
& Resolutions.

24 MINUTE ORDER NO. 70-279: AUTHORIZED THE PARKS DIRECTOR TO DRAW UP A LETTER TO BUREAU OF LAND MANAGEMENT WITH ALL THE RECOMMENDATIONS DISCUSSED FOR THE BOARD TO CONSIDER AT THE NEXT MEETING.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Merkley Avenue.
ROADS-COUNTY-Jefferson Blvd.
-El Rancho Ct.

SEE:
RESOLUTION BOOK NO. 7

25 RESOLUTION NO. 70-32, DESIGNATING THE DIRECTOR OF PUBLIC WORKS AS THE SUPERINTENDENT OF STREETS FOR IMPROVEMENTS UNDER CHAPTER27; AUTHORIZING HIM TO PERFORM ALL THE DUTIES OF THE SUPERINTENDENT OF STREETS UNDER THE PROVISIONS OF CHAPTER 27; AUTHORIZING THE PETITION FOR STREET IMPROVEMENTS ATTACHED TO THE RESOLUTION BE FILED; AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AS THE DIRECTOR TO CONSTRUCT THAT PORTION OF MERKLEY AVENUE ADJOINING THE PROPERTY OF THE WESTPORT INVESTMENT COMPANY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Beamer.
ROADS-COUNTY-Cottonwood St.
-Ashley Ave.

26 MINUTE ORDER NO. 70-280: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A NOTICE OF INTENTION TO DEDICATE RIGHTS OF WAY FOR PUBLIC HIGHWAYS AND PUBLIC UTILITIES TO THE CITY OF WOODLAND, AND SETS MARCH 23, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION AND TO CONSUMMATE SAID ABOVE DEDICATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 70-281: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DISPOSE OF USED GRADER BLADES ON A FIRST COME/FIRST SERVE BASIS TO ANY PERSON REQUESTING SAID BLADES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 103.
ROADS-COUNTY-No. 21.
-No. 20.

SEE:
AGREEMENT BOOK NO. 10

28 MINUTE ORDER NO. 70-282: APPPOVING AGREEMENT NO. 70-274, WITH THE CITY OF WOODLAND REGARDING DRAINAGE AT COUNTY ROAD 103 AND STATE HIGHWAY 16, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion ofSupervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-Guinda-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 70-283: REJECTED THE BID FROM E.E. UHDORFF CO., WOODLAND CALIFORNIA, RECEIVED ON MARCH 9, 1970, ON THE PROPOSED GUINDA PARK WELL, AND INSTRUCTED THE CLERK TO RETURN THE BID UNOPENED AS IT WAS RECEIVED TOO LATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-Guinda-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 70-284: BIDS RECEIVED FROM EATON DRILLING COMPANY, WOODLAND, CALIFORNIA; AULMAN AND AULMAN,WOODLAND, CALIFORNIA AND BEN BARROW COMPANY, WOODLAND, CALIFORNIA, REGARDING GUINDA PARK WELL, WERE OPENED ON MARCH 9, 1970, AT 11:30 A.M., AND REFERRED TO THE PURCHASING AGENT TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCPEPTED BY BY BOARD OF SUPERVISORS AT THEIR NEXT BOARD MEETING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKING-Vehicles on Streets.
PARKING-Regulations & Resolutions.
ROADS-COUNTY-Anna St.
ROADS-COUNTY-Arthur Dr.
-Fourness Dr.

SEE:
RESOLUTION BOOK NO. 7

Rescinded by Res. 80-24

31 RESOLUTION NO. 70-33, DECLARING NO PARKING AT VARIOUS LOCATIONS ON ANNA STREET, BRODERICK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Stone Blvd.
ROADS-COUNTY-Alabama St.
-Jefferson Blvd.
-19th St.

SEE:
RESOLUTION BOOK NO. 7

32 RESOLUTION NO. 70-34, ORDERING THAT THE PORTION OF STONE BOULEVARD FROM ALABAMA STREET TO JEFFERSON BOULEVARD IN WEST SACRAMENTO BE TEMPORARILY CLOSED DURING THE HOURS FROM 1:00 O'CLOCK P.M. TO 6:00 O'CLOCK P.M. ON SATURDAY AND SUNDAY, MARCH 14TH AND 15TH, 1970, AND THAT 19TH STREET AND ALABAMA AVENUE BE UTILIZED DURING THOSE HOURS AS A DETOUR ROUTE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.

SEE:
AGREEMENT BOOK NO. 10

33 MINUTE ORDER NO. 70-285: APPROVING AGREEMENT NO. 70-275 WITH STONEGATE INVESTMENT COMPANY, LTD., RIGHT-OF-WAY CONTRACT, REGARDING COUNTY ROAD NO. 31, ANDAUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-No. 505.

SEE:
AGREEMENT BOOK NO. 10

SEE:
RESOLUTION BOOK NO. 7

34 RESOLUTION NO. 70-35, APPROVING AGREEMENT NO. 70-276, FREEWAY AGREEMENT TO SUPERSEDE FREEWAY AGREEMENT, YOLO COUNTY AGREEMENT NO. 63-33, ON STATE ROUTE 505 BETWEEN 2-3/4 MILES NORTH OF MADISON AND INTERSTATE 5 FREEWAY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MARCH 9, 1970, AT 11:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

35 MINUTE ORDER NO. 70-286: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 7

36 RESOLUTION NO. 70-36, AMENDING RESOLUTION NO. 70-24, EXHIBIT-A REGARDING JOSEPH G. HARLING AND M.O. HARLING, AGRICULTURAL PRESERVE NO. 12, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

MARCH 9, 1970
MARCH 16, 1970

File:
CLAIMS-Against the County.

37 MINUTE ORDER NO. 70-287: DENIED TWO APPLICATIONS FOR LEAVE TO PRESENT LATE CLAIMS, FILED BY IRENE RUBIO AND ANSELMO RUBIO, ON BASIS OF LACK OF MERIT, AS RECOMMENDED BY THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WATER-Sacramento RiverStream Gaging Stations.

38 MINUTE ORDER NO. 70-288: AUTHORIZED A LETTER BE SENT TO MR. GORDON W. DUKLETH, DISTRICT ENGINEER, NORTHERN DISTRICT, DEPARTMENT OF WATER RESOURCES, RED BLUFF, CALIFORNIA, EXPRESSING APPRECIATION FOR SENDING NOTICE OF DISCONTINUING STREAM GAGING STATION & REQUESTED NOTIFICATION AT EARLIEST DATE OF FURTHER CUTBACKS INVOLVING CACHE CREEK ORAINAGE AREA.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

39 MINUTE ORDER NO. 70-289: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 9TH DAY OF MARCH, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Duncan Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

MARCH 16, 1970

The Yolo County Board of Supervisors met the 16th day of March, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-290: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 9, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
TAXES-REFUNDS-Miscellaneous.

2 MINUTE ORDER NO. 70-291: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To Whitehead Tire Service, Inc., $184.77 taxes paid on 1969/70 Unsecured Roll.
2 - To W.J. Blevins, Jr., $22.62 taxes paid on 1968/69 Secured Roll.
3 - To Poultry Health Laboratories, $1,581.46 taxes paid on 1967/68 and 1968/69 Secured Roll.
4 - To Rogers Auto Parts, Inc., $50.56 taxes paid on 1968/69 Unsecured Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING-Surplus Property.

3 MINUTE ORDER NO. 70-292: DECLARED APPROXIMATELY 28 IBM CONTROL PANELS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID PANELS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Winters- Minute Orders & Resolutions.
SOIL CONSERVATION DISTRICTS-
-Northern Yolo-Minute Orders & Resolutions.
-Western Yolo-Minute Orders & Resolutions.

4 MINUTE ORDER NO 70-293: ACCEPTED THE EXAMINATIONS OF RECORDS AND ACCOUNTS FOR THE WINTERS FIREPROTECTION DISTRICT, NORTHERN YOLO SOIL & WATER CONSERVATION DISTRICT AND WESTERN YOLO SOIL & WATER CONSERVATION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1969, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 70-294: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
ASSESSOR-SECURED ROLL-CORRECTION & CANCELLATION.

SEE:
SECURED ROLL CORRECTION & CANCELLATION BOOK NO. 2

6 MINUTE ORDER NO. 70-295: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 70-10, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PUBLIC DEFENDER-REPORTS-Annual.

7 MINUTE ORDER NO. 70-296: ACCEPTED THE PUBLIC DEFENDER'S ANNUAL REPORT FOR THE FISCAL YEAR 1968-69, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
TREAS-TAX COLLECTOR-TREASURER-Report-Monthly 1970.

8 MINUTE ORDER NO. 70-297: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
CARD ROOM LICENSE.

9 MINUTE ORDER NO. 70-298: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR CARL HOWARD TO OPERATE THREE TABLES AT (BELLES) 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
HOUSING AUTHORITY-YOLO COUNTY-
Appointments & Oaths of Office.

10 MINUTE ORDER NO. 70-299: REAPPOINTED JOHN W. BRINLEY AND PAUL STEPHENS, JR., AS COMMISSIONERS OF THE YOLO COUNTY HOUSING AUTHORITY EFFECTIVE MARCH 16, 1970, FOR A FOUR YEAR TERM ENDING FEBRUARY 14, 1974.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
TOWNS-Esparto.
JUSTICE COURTS-Esparto.
-Capay.
-Madison.

11 MINUTE ORDER NO. 70-300: DESIGNATED THE TOWN OF ESPARTO AS THE LOCATION FOR THE NEW CONSOLIDATED ESPARTO JUDICIAL DISTRICT JUSTICE COURT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
SCHOOL DISTRICTS-Davis Joint
Unified School District.

12 MINUTE ORDER NO. 70-301: SETS APRIL 6, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A PETITION FOR CANCELLATION OF AUTHORIZED BUT UNISSUED SCHOOL BONDS UNDER THE 1964 AND 1967 DAVIS JOINT UNIFIED SCHOOL DISTRICT BOND ELECTION AND INSTRUCTED THE CLERK TO PUBLISH THE NOTICE OF PUBLIC HEARING FOR 10 CONSECUTIVE TIMES IN THE DAVIS ENTERPRISE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PARADES-Policy & Permission.

13 MINUTE ORDER NO. 70-302: GRANTED PERMISSION TO NANCY HUMPHREY, SECRETARY TO THE WASHINGTON LITTLE LEAGUE, TO HOLD A PARADE ON SUNDAY, APRIL 26, 1970, STARTING AT 12:30 P.M., THROUGH THE TOWNS OF BRYTE AND BRODERICK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PARKS-Guinda-Minute Orders &
Resolutions.

14 MINUTE ORDER NO. 70-303: ACCEPTED THE BID OF EATON DRILLING COMPANY, WOODLAND, CALIFORNIA, IN THE AMOUNT OF $1,025.00, FOR THE PROPOSED GUINDA PARK WELL.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
CIVIL DEFENSE-Surplus Property-
Authorized to sign for.

SEE:
RESOLUTION BOOK NO. 7

15 RESOLUTION NO. 70-37, AUTHORIZING WILLIAM E. DUNCAN, CHAIRMAN OF THE BOARD OF SUPERVISORS; R. JACK HARRINGTON, YOLO COUNTY PURCHASING AGENT; ROBERT W. KENYON, CHIEF DEPUTY PURCHASING AGENT AND EDWIN S. RICHARDSON, ASSISTANT AUDITOR-CONTROLLER TO EXECUTE APPLICATIONS AND DOCUMENTS FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE UNDER THE FEDERAL CIVIL DEFENSE ACT OF 1950, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute
Orders & Resolutions.

16 MINUTE ORDER NO. 70-304: ALLOWED MRS. LINDELL PENN, X-RAY TECHNICIAN, YOLO GENERAL HOSPITAL, A WAIVER OF RESIDENCE REQUIREMENT FOR SIX MONTHS, IN ACCORDANCE WITH THE PERSONNEL ORDINANCE AND THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-MED-Minute
Orders & Resolutions.

17 MINUTE ORDER NO. 70-305: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY HAZEL CARLSON, R.N., AT RANGE 22, STEP C, $779.00 PER MONTH ON THE PM SHIFT, EFFECTIVE MARCH 16, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EXTRA HELP-Approved.

18 MINUTE ORDER NO. 70-306: APPROVED EXTRA HELP REQUEST NO. 70-29 THROUGH NO. 70-30 FOR ASSESSOR AND DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE-Work Training Program for
Welfare Recipients.

19 MINUTE ORDER NO. 70-307: APPROVED EDUCATION TRAINING REQUEST NO. 70-4 AUTHORIZING $235.00 TO ASSIST CASE NO. 57-30-14418 TO COMPLETE A TWO-MONTH TRAINING COURSE FOR A MOTHER TO BECOME A GROCERY CHECKER AND APPROVED EDUCATION TRAINING REQUEST NO. 70-5 AUTHORIZING $130.00 TO ASSIST CASE NO. 57-30-14847 TO ENABLE A MOTHER TO COMPLETE TRAINING AS A NURSES AID, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1970.

20 MINUTE ORDER NO. 70-308: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1038, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

21 MINUTE ORDER NO. 70-309: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-11 FOR COUNTY COUNSEL, HEALTH, PROBATION, SUPERIOR COURT AND WELFARE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 70-310: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED ONE APPLICATION FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF SAID APPLICATION FILED WITH THE CLERK.

Upon motion of SupervisorEspigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING-Special Census.

23 MINUTE ORDER NO. 70-311: REQUESTED THE STATE DEPARTMENT OF FINANCE TO MAKE AN UP-TO-DATE SPECIAL CENSUS REPORT FOR YOLO COUNTY NOT TO EXCEED $600.00.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING-Inventory of County Equipment.
PURCHASING-Surplus Property.

24 MINUTE ORDER NO. 70-312: AUTHORIZED THE PURCHASING AGENT TO DECLARE CERTAIN ITEMS AS OBSOLETE AND BEYOND REPAIR AND TO DELETE THEM FROM INVENTORY ACCOUNTABILITY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING-Surplus Property.

25 MINUTE ORDER NO. 70-313: DECLARED VARIOUS FIXED ASSET ITEMS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING-Inventory of County Equipment.

26 MINUTE ORDER NO. 70-314: APPROVED THE TRANSFER OF FIXED ASSET ITEMS BETWEEN VARIOUS DEPARTMENTS FOR INVENTORY ACCOUNTABILITY PURPOSES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
CHAMBER OF COMMERCE-Yolo County

27 MINUTE ORDER NO. 70-315: AUTHORIZED DICK KLENHARD, EXECUTIVE MANAGER, YOLO COUNTY CHAMBER OF COMMERCE, TO ENTER NEGOTIATIONS AND SIGN A CONTRACT WITH SKIDMORE DISPLAYS TO CONSTRUCT AND ENTER A DISPLAY FOR YOLO COUNTY AT THE 1970 CALIFORNIA STATE FAIR.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
BUREAU-OF LAND MANAGEMENT-United States.

28 MINUTE ORDER NO. 70-316: AUTHORIZED EARL BALCH, PARKS DIRECTOR, TO MAIL A LETTER TO THE BUREAU OF LAND MANAGEMENT ON PUBLIC DOMAIN PROPERTY IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Requests.

29 MINUTE ORDER NO. 70-317: GRANTED PERMISSION TO THE NORTH BAY SOARING ASSOCIATION, IN CARE OF WOLFGANG ZIMMERMAN, TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT FOR A FLY-IN ON EITHER THE WEEKEND OF APRIL 25 AND 26, 1970, OR WEEKEND OF MAY 2 AND 3, 1970, PROVIDING THEY HOLD THE COUNTY OF YOLO HARMLESS FROM ANY LIABILITY, POLICE THE AREA AND PROVIDE SANITARY FACILITIES.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PARKS-Minute Orders & Resolutions.
DUMPS-Knights Landing.

30 MINUTE ORDER NO. 70-318: AUTHORIZED THE PARK DIRECTOR TO EMPLOY A NEW MAN TO FILL THE VACANT AUTHORIZED POSITION IN HIS OFFICE; REQUESTED SUPERVISOR ESPIGARES, JR., MR. BALCH AND HOWARD VAN REYPER TO CHECK WITH MR. SCOGGINS AS TO TAKING CARE OF THE KNIGHTS LANDING DUMP.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

Supervisor Bell was excused at 11:30 A.M.

File:
PROBATION-Minute Orders & Resolutions.
JUSTICE COURTS-Woodland.
-Broderick.
-Winters.
-Davis.

31 MINUTE ORDER NO. 70-319: CONTINUED CONSIDERATION OF TRAFFIC HEARING OFFICER TO MARCH 23, 1970, AT 9:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds, Bell.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

32 MINUTE ORDER NO. 70-320: CONTINUED PUBLIC HEARING TO APRIL 6, 1970, AT 11:00 A.M., ON APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT FOR A VARIANCE TO ALLOW THE ERECTION OF A 40' HIGH FREESTANDING SIGN WITH TWO DOUBLEFACED PANELS, ONE OF WHICH WILL INDICATE THE TIME AND TEMPERATURE BY ALTERNATING LIGHTING, IN THE C-2 ZONE AT THE NORTHWEST CORNER OF THE INTERSECTION OF MERKLEY AVENUE AND JEFFERSON BOULEVARD IN WEST SACRAMENTO, AS FILED BY THOMAS BOYLES, DISTRICT MANAGER, AMERICAN SIGN AND INDICATOR CORPORATION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 16, 1970, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds, Bell.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 70-321: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO REPRESENT THE BOARD OF SUPERVISORS OF YOLO COUNTY TO OPPOSE SENATE BILL NO. 375 BY STERN ON THE GROUNDS THAT IT WILL ADD COST TO THE TAXPAYERS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds, Bell.

File:
VETERAN SERVICE OFFICER-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 70-322: AUTHORIZED THE VETERAN SERVICE OFFICER AND THE COUNTY EXECUTIVE TO PREPARE A LETTER TO BE SENT TO FRED MARLER, JR., RAY JOHNSON, FRANK P. BELOTTI AND GOVERNOR REAGAN ASKING THAT THE COUNTY SERVICE OFFICE SUBVENTION MONEY OF THE VETERAN SERVICE OFFICES BE KEPT IN THE BUDGET.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds, Bell.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 12:25 P.M. All members of the Board were present, except Supervisor Edmonds and Supervisor Bell. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

35 MINUTE ORDER NO. 70-323: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P.M. ON THE 16TH DAY OF MARCH, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds, Bell.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
AUDITOR'S - Transfers- 1970

3 MINUTE ORDER NO. 70-326: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1055, 1058, 1075, 1082 THROUGH NO. 1086, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS- Special Districts
SOIL CONSERVATION DISTRICTS- Capay Valley- Min. Orders & Resolutions.
CEMETERY DISTRICTS- Marys

4 MINUTE ORDER NO. 70-327: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE RECORDS AND ACCOUNTS OF THE CAPAY VALLEY SOIL CONSERVATION DISTRICT FOR THE YEAR ENDED JUNE 30, 1969, WITH A RECOMMENDATION THAT THE DISTRICT SHOULD CARRY LIABILITY INSURANCE FOR THE PROTECTION OF THE DIRECTORS OF THE DISTRICT; AND ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE RECORDS AND ACCOUNTS OF THE MARYS CEMETERY DISTRICT FOR THE YEAR ENDED JUNE 30, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP- Approved.
AUDITOR- Student Training Program

5 MINUTE ORDER NO. 70-328: AUTHORIZED THE AUDITOR-CONTROLLER TO EMPLOY MISS KAREN RAMSEY AS EXTRA HELP UNDER THE HIGH SCHOOL WORK EXPERIENCE PROGRAM FOR THE REMAINDER OF THIS SCHOOL YEAR AT A PAY RATE OF $1.50 PER HOUR FOR 1 3/4 HOURS PER DAY, IN ACCORDANCE WITH EXTRA HELP REQUEST NO. 70-31, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Retirement Plan

6 MINUTE ORDER NO. 70-329: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY $789.00 TO THE STATE EMPLOYEES' RETIREMENT SYSTEM FOR ADMINISTRATION COST FOR THE FISCAL YEAR 1969-1970.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTION- Consolidation of Special School Election with Direct Primary and General Election.
SCHOOL DISTRICTS- River Delta Unified School
SEE:
RESOLUTION BOOK NO. 7

7 RESOLUTION NO. 70-38, AUTHORIZING THE CONSOLIDATION OF A SPECIAL SCHOOL DISTRICT BOND ELECTION TO BE HELD IN RIVER DELTA UNIFIED SCHOOL DISTRICT OF SACRAMENTO, SOLANO AND YOLO COUNTIES WITH THE DIRECT PRIMARY ELECTION TO BE HELD JUNE 2, 1970, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 70-330: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CLAIMS- Against County.

9 MINUTE ORDER NO. 70-331: DENIED CLAIM AGAINST THE COUNTY FILED BY JOHN B. BROADWAY IN THE AMOUNT OF $35,000.00 AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS - Woodland Joint Unified School District.
SEE:
RESOLUTION BOOK NO. 7

10 RESOLUTION NO. 70-40, PROVIDING FOR THE ISSUANCE OF $835,000.00 OF THE PRINCIPAL AMOUNT OF 1968 SCHOOL BONDS OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT, AND SETTING APRIL 20, 1970 AT 10:30 A.M. AS THE DATE AND TIME TO OPEN BIDS ON SCHOOL BOND ISSUE, WAS PASSED AND ADOPTED. THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS- Davis Joint Unified School District.
SEE:
RESOLUTION BOOK NO. 7

11 RESOLUTION NO. 70-41, PROVIDING FOR THE ISSUANCE OF $515,000.00 OF THE PRINCIPAL AMOUNT OF 1970 SCHOOL BONDS OF DAVIS JOINT UNIFIED SCHOOL DISTRICT, AND SETTING APRIL 27, 1970, AT 10:30 A. M. AS THE DATE AND TIME TO OPEN BIDS ON SAID SCHOOL BOND ISSUE, WAS PASSED AND ADOPTED. THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING - BOARD OF ZONING ADJUSTMENT- Appeals.

12 MINUTE ORDER NO. 70-332: SETS APRIL 6, 1970, AT 11:30 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT PERTAINING TO DWIGHT HUGHES COMMERCIAL BURNING OPERATION LOCATED ON THE SOUTHEAST CORNER OF COUNTY ROAD NO. 24 AND COUNTY ROAD NO. 102 FOR THAT PORTION OF THE ORDER WHICH DETERMINES THAT ANY FURTHER OPERATIONS MUST BE RELOCATED. SAID APPEAL WAS FILED BY JOHN YOUNG, ATTORNEY, FOR DWIGHT HUGHES.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL- Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

13 MINUTE ORDER NO. 70-333: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-11 THROUGH NO. 70-12, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL- Corrections & cancellations.
SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

14 MINUTE ORDER NO. 70-334: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-12, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS- AGREEMENT-
SERVICES- University of
California- Police Dept. -
Davis.

15 MINUTE ORDER NO. 70-335: ACCEPTED THE LETTER FROM THE UNIVERSITY OF CALIFORNIA AT DAVIS, DATED MARCH 17, 1970, AND AUTHORIZED AGREEMENT NO. 68-106 WITH THE UNIVERSITY OF CALIFORNIA, AT DAVIS, POLICE DEPARTMENT, TO BE CANCELLED WITHOUT THE 60 DAYS NOTICE IN WRITING AS STATED IN SAID LETTER AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROBATION- Minute Orders and
Resolutions.
JUSTICE COURTS- Woodland
- Washington
- Davis.

16 MINUTE ORDER NO. 70-336: AUTHORIZED AN INCREASE IN SALARY OF $1,000.00 FOR THE JUDGE OF THE WASHINGTON JUSTICE COURT, JUDGE OF THE DAVIS JUSTICE COURT AND JUDGE OF THE WOODLAND JUSTICE COURT, AS COMPENSATION TO ACT AS TRAFFIC HEARING OFFICERS FOR THE YOUNG VIOLATORS IN THEIR OWN JUDICIAL DISTRICTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROBATION- Minute Orders and
Resolutions.
JUSTICE COURTS- Woodland
- Washington
- Davis

17 MINUTE ORDER NO. 70-337: REQUESTED THE JUDGES OF WASHINGTON JUSTICE COURT, WOODLAND JUSTICE COURT AND DAVIS JUSTICE COURT TO MAKE A REPLY TO THE BOARD OF SUPERVISORS ON MARCH 30, 1970, AT 9:45 A. M. IF THEY WILL ACCEPT OR IF THEY WILL NOT ACCEPT THE OFFER MADE BY THE BOARD IN MINUTE ORDER NO. 70-336. THE BOARD FURTHER MOVED THAT IF THE JUSTICE COURT JUDGES DO NOT ACCEPT THE OFFER STATED IN MINUTE ORDER NO. 70-336, THEN THE BOARD OF SUPERVISORS WILL ESTABLISH THE TRAFFIC HEARING OFFICER IN THE PROBATION DEPARTMENT ON A HALF TIME BASIS WITH A HALF TIME CLERK AS PROPOSED BY THE PROBATION OFFICER.

Amended by M.O. 70-363 Rescinding Part of this M.O.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY-Beamer
ROADS- COUNTY- Cottonwood
- Ashley Ave.
SEE:
RESOLUTION BOOK NO. 7

18 RESOLUTION NO. 70-42, DEDICATING CERTAIN HIGHWAY EASEMENTS AND PUBLIC UTILITY EASEMENTS TO THE CITY OF WOODLAND IN ORDER TO IMPROVE A PORTION OF ASHLEY AVE. AND BEAMER STREET IN THE VICINITY OF JUVENILE HALL, WAS PASSED AND ADOPTED. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 23, 1970, AT 10:30 A. M. NO COMMENTS FOR OR AGAINST WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DUMPS- County Policy
DUMPS- Clarksburg
- Guinda
- Esparto
- East Yolo
- Knights Landing
- Dunnigan
SEE:
RESOLUTION BOOK NO. 7

19 RESOLUTION NO. 70-39, MODIFYING DESIGNATION OF DISPOSAL AREAS IN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY- Minute Orders & Resols.

20 MINUTE ORDER NO. 70-338: REFERRED A LETTER FROM DR. CHARLES W. STICE, M. D., PRESIDENT OF THE YOLO COUNTY HEALTH AND FAMILY PLANNING ASSOCIATION, INC., DATED MARCH 20, 1970, TO THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO STUDY AND REPLY TO THE BOARD OF SUPERVISORS. IF SAID ORGANIZATION CAN BE SEATED ON THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY- Minute Orders and Resolutions.

21 MINUTE ORDER NO. 70-339: APPROVED THE VARIOUS ACTIONS OF THE BOARD OF DIRECTORS OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., THAT WERE TAKEN AT THEIR REGULAR MEETING ON MARCH 17, 1970, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
VEHICLES- Removal of Wrecked and Abandoned

22 MINUTE ORDER NO. 70-340: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISIONS OF YOLO COUNTY ORDINANCE NO. 585:

I - Found the following vehicles to be abandoned on private property:

1-A 1955 Pontiac 4DSD860 Vin C755H3317, Cal, Lic. LCC-235.
2-A 1951 Ford VICTCP VIN BIRH119155 Cal. Lic. BZD-210
3-A 1955 Dodge LNHTCT ID 42522374, Cal. Lic. EXJ-170
4-A 1959 Plymouth 4D Vin LP2L23174, Cal. Lic. EVA-695
5-A 1958 Pontiac Conv. Completely stripped, nof evidence of Vin or Reg.
Said Above information is in accordance with the list filed with the Clerk.

II - Determined that the above vehicles were placed on the lands without the consent of the landowners and that the landowners have not subsequently acquiesced in the presence of the vehicle.

III - Ordered said vehicles to be removed from the property as a public nuisance and disposed of as provided in Ordinance No. 585, and further ordered that no administrative costs or costs of removal be charged against the owners of the land or assessed against the parcels of land upon which the vehicles are located.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE- Day Care Center- University of California at Davis.

23 MINUTE ORDER NO. 70-341: GRANTED PERMISSION TO THE UNIVERSITY OF CALIFORNIA AT DAVIS DAY CARE CENTER, IN CARE OF MRS. JOAN SALLEE, TO MAKE APPLICATION FOR OBTAINING FEDERAL FUNDS THROUGH THE YOLO COUNTY WELFARE DEPARTMENT AND REQUESTED THE YOLO COUNTY WELFARE DEPARTMENT TO ASSIST SAID DAY CARE CENTER TO OBTAIN FEDERAL FUNDING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU
COMMISSIONS- Juvenile Justice
COMMISSIONS- Delinquency Prevention.
PROBATION- Youth Services Bureau.
SEE:
AGREEMENT BOOK NO. 10

24 MINUTE ORDER NO. 70-342: APPROVING AGREEMENT NO. 70-277 WITH UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, LOCATED AT BRODERICK, TO PROVIDE OFFICE SPACE AND SECRETARIAL SERVICES FOR THE YOUTH SERVICES BUREAU OPERATED BY THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- County Bicentennial Chairman

25 MINUTE ORDER NO. 70-343: APPOINTED STURART B. WAITE, 710 BARTLETT AVENUE, WOODLAND CALIFORNIA, AS THE COUNTY BICENTENNIAL CHAIRMAN FOR THE COUNTY OF YOLO, TO COOPERATE WITH THE CALIFORNIA BICENTENNIAL CELEBRATION COMMISSION IN CELEBRATING CALIFORNIA'S 200TH BIRTHDAY.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP-Approved.

26 MINUTE ORDER NO. 70-344: APPROVED EXTRA HELP REQUEST NO. 70-32 THROUGH NO. 70-34 FOR YOLO GENERAL HOSPITAL AND COUNTY EXECUTIVE'S DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

27 MINUTE ORDER NO. 70-345: APPROVED EDUCATION TRAINING REQUEST NO. 70-6 FOR CASE NO. 57-30-10501 AND GRANTED THE SUM OF $120.00 TO ENABLE THE RECIPIENT TO SECURE TRAINING AS A DIESEL TRUCK DRIVER; APPROVED EDUCATION TRAINING REQUEST NO. 70-7 FOR CASE NO. 57-30-11915 AND GRANTED THE SUM OF $381.00 TO ASSIST THE RECIPIENT TO BECOME TRAINED AS A CLERICAL EMPLOYEE, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Procedure on Ordinance No. 488

28 MINUTE ORDER NO. 70-346: APPROVED PROPOSED AMENDMENTS TO THE TEXT OF ZONING ORDINANCE NO. 488 TO PROVIDE FOR STOL LANDING STRIPS AS A CONDITIONAL USE IN C & M ZONES AND TO PROHIBIT BURNING ON JUNK YARD PREMISES. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD MARCH 23, 1970, AT 11:30 A. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Procedure on Ordinance No. 488

29 MINUTE ORDER NO. 70-347: MOTION TO APPROVE AN AMENDMENT TO ZONING ORDINANCE NO. 488, TO PROVIDE FOR USE OF MOBILE HOMES AS TEMPORARY GUEST HOUSES IN A-P, A-E AND A-1 ZONES FOR RENEWABLE PERIODS OF TWO YEARS, EXCLUDING R-S ZONES, DIED FOR A LACK OF A SECOND.

Motion of Supervisor Edmonds, as mentioned above, died for a lack of a second.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

30 ORDINANCE NO. 488.111, AMENDING ZONING ORDINANCE NO. 488 PROVIDING FOR MOBILE HOMES TO BE USED AS GUEST HOUSES IN CERTAIN ZONES UNDER CERTAIN CONDITIONS, PROVIDING FOR STOL LANDING STRIPS AS A CONDITIONAL USE IN C AND M ZONES AND PROHIBITING BURNING ON JUNK YARD PREMISES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 23, 1970, AT 11:30 A.M. COMMENTS FOR AND AGAINST SAID ITEMS WERE CONSIDERED.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: Edmonds. Absent: None.

Board of Supervisors recessed at 12:00 Noon and reconvened at 2:08 P.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
RAILROADS-SOUTHERN PACIFIC-
Protective Crossing Devices.

SEE:
RESOLUTION BOOK NO. 7

31 RESOLUTION NO. 70-43, INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR THE ALLOCATION OF FUNDS FOR INSTALLATION OF RAILROAD CROSSING PROTECTION WORK AT CO. RD. NO. 99 AND SOUTHERN PACIFIC COMPANY CROSSING NO. AE-87.3; AND RESOLUTION NO. 70-44, INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR THE ALLOCATION OF FUNDS FOR INSTALLATION OF RAILROAD CROSSING PROTECTION WORK AT CO. RD. 27 AND SPRR CROSSING NO. AE-81.0; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTIONS AND REQUESTS FOR ALLOCATION OF FUNDS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

32 ORDINANCE NO. 630, ESTABLISHING MAXIMUM SPEED LIMITS ON MONTGOMERY AVENUE BETWEEN MACE BOULEVARD AND MEADOWBROOK DRIVE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 20.

SEE:
AGREEMENT BOOK NO. 10

33 MINUTE ORDER NO. 70-348: APPROVING AGREEMENT NO. 70-278, A RIGHT-OF-WAY CONTRACT WITH JOHN DEBO, JR., FOR A SMALL PORTION OF LAND FOR ROAD PURPOSES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TOWN HALLS-Zamora.

34 MINUTE ORDER NO. 70-349: APPROVED THE FINAL COST AND BILLING ON THE ZAMORA TOWN HALL IN ACCORDANCE WITH THE FINAL COST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DUMPS-Knights Landing.

SEE:
AGREEMENT BOOK NO. 10

35 MINUTE ORDER NO. 70-350: APPROVING AGREEMENT NO. 70-279 WITH F.J. SCOGGINS AS CONTRACTOR TO MAINTAIN THE COUNTY DUMP LOCATED AT KNIGHTS LANDING, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-Protection Crossing Devices.

SEE:
AGREEMENT BOOK NO. 10

36 MINUTE ORDER NO. 70-351: APPROVED AGREEMENT NO. 70-280, WITH THE SOUTHERN PACIFIC TRANSPORTATION COMPANY RELATIVE TO INSTALLATION OF AUTOMATIC CROSSING GATES AT MAIN STREET IN DUNNIGAN, CALIFORNIA, AE-103.3 CROSSING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-Protective Crossing Devices.

SEE:
RESOLUTION BOOK NO. 7

37 RESOLUTION NO. 70-45, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR THE ALLOCATION OF FUNDS FOR THE INSTALLATION OF RAILROAD CROSSING PROTECTION WORK AT MAIN STREET IN DUNNIGAN AND SPRR CROSSING NO. AE-103.3, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolutionwas passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Minute Orders & Correspondence.
UNDERGROUND UTILITY DISTRICTS.

SEE:
RESOLUTION BOOK NO. 7

38 RESOLUTION NO. 70-46, REQUESTING THE P.G.&E. TO TRANSFER FROM ITS AVAILABLE APPORTIONMENT THE AMOUNT OF $24,034.00 TO THE CITY OF WOODLAND TO BE USED WITHIN UNDERGROUND DISTRICT NO. 4, ESTABLISHED BY CITY OF WOODLAND RESOLUTION NO. 2240, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Bad Debts Written Off.

39 MINUTE ORDER NO. 70-352: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO WRITE OFF CERTAIN UNCOLLECTABLE BAD DEBTS IN THE FOLLOWING AMOUNTS AND IN ACCORDANCE WITH THE DOCUMENTS FILED WITH THE CLERK:

1 - $305.18 -- International Structures Corp.
2 - $197.93 -- Howard J. Hauser.
3 - $24.70 -- Pat Humphrey.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

40 MINUTE ORDER NO. 70-353: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1096, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens,Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

41 MINUTE ORDER NO. 70-354: APPROVED OVERTIME REQUEST NO. 70-1, FOR TREASURER-TAX COLLECTOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

42 MINUTE ORDER NO. 70-355: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-12 FOR MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carrried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-ACCOUNTS-Written-Off.

43 MINUTE ORDER NO. 70-356: AUTHORIZED THE MENTAL HEALTH DIRECTOR TO WRITE-OFF CERTAIN UNCOLLECTABLE ACCOUNTS AMOUNTING TO $589.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROCLAMATIONS.

44 MINUTE ORDER NO. 70-357: DECLARED THE WEEK OF APRIL 20 THROUGH APRIL 25, 1970, AS NATIONAL SCHOOL BUS SAFETY WEEK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None, Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

45 MINUTE ORDER NO. 70-358: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $98,883.49 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 11/2/69 TO 2/5/70 AND CURRENT ADVANCE FROM 2/6/70 TO 3/5/70.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
AUDITOR-Minute Orders & Resolutions.

46 MINUTE ORDER NO. 70-359: YOLO COUNTY BOARD OF SUPERVISORS IS OPPOSED TO ANY CHANGE TO PRESENT SENATE BILL NO. 646 THAT WOULD ELIMINATE THE POPULATION LIMITATION. THE CLERK WAS INSTRUCTED TO WRITE A LETTER TO SENATOR MARLER THAT THE BOARD IS IN FAVOR OF KEEPING THE 150,000 POPULATION LIMITATION AND ABOVE IN REGARDS TO CONSOLIDATION OF THE POSITIONS OF COUNTY AUDITOR, CONTROLLER AND TREASURER, AND TAX COLLECTOR UNDER A SINGLE APPOINTED DEPARTMENT HEAD TO BE CALLED THEDIRECTOR OF FINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

MARCH 23, 1970
MARCH 30, 1970

The Board of Supervisors recessed at 3:40 P.M. and reconvened at 3:55 P.M. All members of Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

47 MINUTE ORDER NO. 70-360: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 23RD DAY OF MARCH, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

MARCH 30, 1970

The Yolo County Board of Supervisors met the 30th day of March, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

Supervisor Stephens arrived at 9:32 A.M.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-361: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 23, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-362: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1059, 1099, 1100 THRU 1102, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by SupervisorEspigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.
JUSTICE COURTS-Woodland.
-Washington.
-Davis.

3 MINUTE ORDER NO. 70-363: AMENDED MINUTE ORDER NO. 70-337 AND RESCIND THE LAST PART OF THE MINUTE ORDER WHICH WOULD ESTABLISH THE TRAFFIC HEARING OFFICER IN THE PROBATION DEPARTMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS-Woodland.
-Washington.
-Davis.

4 MINUTE ORDER NO. 70-364: INCREASED THE SALARY TO $12,000.00 FOR THE JUDGES OF DAVIS JUSTICE COURT, WOODLAND JUSTICE COURT AND WASHINGTON JUSTICE COURT WITH $1,500.00 OF THAT EARMARKED FOR THE ADMINISTRATION OF THE TRAFFIC HEARING OFFICER PROGRAM FOR THE YOUNG TRAFFIC OFFENDERS, EFFECTIVE JULY 1, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter-Gibson Road.

SEE:
AGREEMENT BOOK NO. 10

5 MINUTE ORDER NO. 70-365: APPROVING AGREEMENT NO. 70-281, WITH JOHN M. STREET AND ROBERT J. HINDS, FOR THE PURCHASE OF REAL PROPERTY FOR THE NEW ANIMAL SHELTER FACILITY AND SETS APRIL 27, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON NOTICE OF INTENTION TO PURCHASE SAID REAL PROPERTY AND INSTRUCTED THE CLERK TO PUBLISH NOTICE OF INTENTION TO PURCHASE REAL PROPERTY IN THE DAILY DEMOCRAT ON APRIL 3, 1970. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT AND NOTICE OF INTENTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Medi-Cal.
HOSPITAL-YOLO GENERAL-ADMIN-Medicare.

SEE:
RESOLUTION BOOK NO. 7

6 RESOLUTION NO. 70-47, ELECTING COUNTY OPTION COST UNDER MEDI-CAL PROGRAM FOR FISCAL YEAR 1970-71, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

7 MINUTE ORDER NO. 70-366: APPROVED EDUCATION TRAINING REQUEST NO. 70-8 AUTHORIZING $695 TO ENABLE CASE NO. 57-30-15205 TO COMPLETE TRAINING AS A KEY PUNCH OPERATOR AND APPROVED EDUCATION TRAINING REQUEST NO. 70-9 AUTHORIZING $601 TO ENABLE CASE NO. 57-35-15497 TO OBTAIN AN FCC LICENSE AND BECOME A TELEVISION BROADCASTER, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

8 MINUTE ORDER NO. 70-367: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION AND DENIED THE APPEAL OF MONTE RATHBUN, OF P.B.R. COMPANY REGARDING PACIFIC NEON COMPANY'S APPLICATION FOR A VARIANCE TO ALLOW SIGNS EXCEEDING THE MAXIMUM HEIGHT AND AREA REQUIREMENTS AS APPLIED TO THE M-2 (HEAVY INDUSTRIAL) ZONE ON THE NORTH SIDE OF WEST CAPITOL AVENUE, JUST EAST OF THE INTERSTATE 80 INTERCHANGE IN WEST SACRAMENTO. THE BOARD OF SUPERVISORS FURTHER INCORPORATED THE REPORT OF FINDINGS OF THE BOARD OF ZONING ADJUSTMENT AS A PART OF THIS MINUTE ORDER AS FILED WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 30, 1970, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

9 MINUTE ORDER NO. 70-368: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND GRANTED P.S. SCHUDER A USE PERMIT TO ALLOW THE CONSTRUCTION OF A SINGLE FAMILY NON-FARM DWELLING ON A 7.5 ACRE PARCEL LOCATED ON SOUTH SIDE OF COUNTY ROAD 29, ABOUT ½ MILE WEST OF STATE ROUTE NO. 113, WITH A RESTRICTION THAT IT BE BUILT IN CONFORMANCE WITH BUILDING CONSTRUCTION REQUIREMENTS FOR AN A-1 ZONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 30, 1970, AT 11:00 A.M. COMMENTS FOR AND AGAINST SAID MATTER WERE CONSIDERED.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

10 MINUTE ORDER NO. 70-369: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND APPROVED A VARIANCE TO ALLOW CHARLES PARELLA TO USE A .69 ACRE PARCEL OF LAND LOCATED IN THE R-S ZONE AT THE NORTHWEST CORNER OF THE INTERSECTION OF DAVIS ROAD AND JEFFERSON BLVD., AS A PARKING AREA FOR AN EXISTING RESTAURANT AND BAR LOCATED AT THE SOUTHWEST CORNER OF SAID INTERSECTION IN SOUTHPORT, WITH A STIPULATION THAT IF THE PROPERTY WAS EVER SOLD OR PUT TO SOME OTHER USE, THEN MR. PARELLA WILL BE REQUIRED TO PROVIDE SUFFICIENT PARKING AREA BEHIND THE BAR AND RESTAURANT. THE BOARD OF SUPERVISORS FURTHER PLACED TWO CONDITIONS ON THE USE OF SAID PARCEL FOR A PARKING AREA, ONE BEING THAT THE PARKING LOT BE PROPERLY FENCED WHERE NEEDED AND THAT THE LOT BE SURFACED AS REQUIRED. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 30, 1970, AT 11:30 A.M. COMMENTS FOR AND AGAINST SAID VARIANCE WERE CONSIDERED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-Special Census.

SEE:
AGREEMENT BOOK NO. 10

11 MINUTE ORDER NO. 70-370: APPROVING AGREEMENT NO. 70-282, WITH STATE DEPARTMENT OF FINANCE TO DO A POPULATION ESTIMATE CENSUS FOR YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-Norton Hall.
AGRICULTURAL EXTENSION SERVICE-Minute Orders & Resolutions.
WELFARE-Food Stamp Program.
WELFARE-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 70-371: ALLOWED THE WELFARE DEPARTMENT TO USE NORTON HALL ON MAY 19 AND 20, 1970, BETWEEN THE HOURS OF 6:00 P.M. AND 10:00 P.M., TO EXPLAIN THE FOOD STAMP PROGRAM TO GROCERS AND OBTAIN THEIR AGREEMENTS, SUBJECT TO APPROVAL FROM CARL SCHONER, AGRICULTURAL EXTENSION SERVICE.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

13 MINUTE ORDER NO. 70-372: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-13 FOR COUNTY CLERK, HEALTH, PUBLIC DEFENDER, AUDITOR, DISTRICT ATTORNEY, ASSESSOR AND COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 70-373: APPROVED EXTRA HELP REQUEST NO. 70-35 FOR YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

15 MINUTE ORDER NO. 70-374: DECLARED FOUR (4) ITEMS FROM THE AUDITOR-CONTROLLER'S OFFICE AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

16 MINUTE ORDER NO. 70-375: APPROVED THE TRANSFER OF A 1963 PLYMOUTH SEDAN-VEHICLE NO. 4-FROM AGRICULTURAL EXTENSION TO THE DISTRICT ATTORNEY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 70-376: AUTHORIZED A TRANSFER OF $900.00 FROM THE GENERAL FUND TO DISTRICT ATTORNEY'S SPECIAL BUDGET CATEGORY 86-2552; SPECIAL FUNDS SET UP FOR PURCHASE OF SOBER METERS; AND LAW ENFORCEMENT SUPERVISION AND SERVICES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-County Physicians Agreements.

SEE:
AGREEMENT BOOK NO. 10

18 MINUTE ORDER NO. 70-377: APPROVING AGREEMENT NO. 70-283, WITH STANLEY SCHILLING, M.D., TO PROVIDE CERTAIN SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 4:05 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
DUMPS-COUNTY-Dunnigan.

19 MINUTE ORDER NO. 70-378: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DISPOSE OF THE OLD TIRES AT THE DUNNIGAN DUMP IN THE MOST ECONOMICAL WAY THAT HE CAN FIND.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

20 MINUTE ORDER NO. 70-379: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNCILS-YOLO COUNTY HEALTH PLANNING COUNCIL-Appointments & Oaths of Office.
YOUTH & HEALTH SERVICES ADVISORY COMMITTEE-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 70-380: AMENDED MINUTE ORDER NO. 70-75 TO READ, "JOHN ANDLEMAN" INSTEAD OF JOHN ANDELMAN, BE APPOINTED AS A MEMBER OF THE YOLO COUNTY HEALTH PLANNING COUNCIL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-Governor Proclamations Published.

22 MINUTE ORDER NO. 70-381: AUTHORIZED THE CLERK TO PUBLISH THE GOVERNOR'S PROCLAMATION IN THE WINTERS EXPRESS. SAID PROCLAMATION CALLS FOR A SPECIAL ELECTION ON JUNE 2, 1970, TO SUBMIT TO THE VOTERS THE MEASURES PROPOSED BY THE LEGISLATURE DURING THE 1969 REGULAR SESSION, TOGETHER WITH AN INITIATIVE CONSTITUTIONAL AMENDMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

23 MINUTE ORDER NO. 70-382: SETS DATE AND TIME TO HOLD THREE PUBLIC HEARINGS AS FOLLOWS:

1 - April 20, 1970, at 11:00 A.M. To consider a Change of Zoning from M-1 (Light Industrial) Zone to an R-4 (Apartment Professional) Zone for certain real property bounded by 6th and 7th Streets and E & F Streets in Broderick, California.

2 - April 20, 1970, at 11:30 A.M. To consider an Amendment to the General Plan of the Woodland Area by changing the designation of that property lying southerly of County Road 25-A, between County Road 97 and 98, from a second stage low density residential to an Agricultural designation.

3 - April 30, 1970, at 11:45 A.M. To consider a change in the designation of an area bounded on the north by County Road 119, on the south by County Road 126 (Sacramento By-Pass), on the West by the Yolo By-Pass, and on the east by the Sacramento River, from a second stage urban designation to an Agriculture designation.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-COVELL PARK UNIT NO. 5-Subdivision No. 2043.

24 MINUTE ORDER NO. 70-383: ACCEPTED AUDITOR'S REPORT OF ESTIMATED TAXES; ACCEPTED CHECK IN THE AMOUNT OF $1,074.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING COVELL PARK UNIT NO. 5 SUBDIVISION MAP, SUBDIVISION NO. 2043, AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DEER HUNTS-Antlerless.

25 MINUTE ORDER NO. 70-384: YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS ASSEMBLY BILL 28 (BELOTTI & DAVIS) WHICH WOULD EXTEND TO SPECIFIED COUNTIES A VETO POWER OVER SPECIAL DEER HUNTS AND DEPREDATION DEER HUNTS REQUESTED BY LANDOWNERS UNDER SEC. 325 OR 4188 OF THE FISH AND GAME CODE TO PREVENT DAMAGE TO PROPERTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Amended by M.O. 70-446

File:
WATER COMPANIES-Washington Water & Light-Franchise.

26 MINUTE ORDER NO. 70-385: ACCEPTED A CHECK IN THE AMOUNT OF $2,507.00 FOR YOLO COUNTY FRANCHISE TAX FOR THE YEAR ENDED DECEMBER 31, 1969, IN ACCORDANCE WITH ORDINANCE NO. 209, AND VERIFICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOKNO. 6

27 ORDINANCE NO. 631, AMENDING CHAPTER 1 OF TITLE 9 OF THE YOLO COUNTY CODE TO PROHIBIT BOATING ON PUTAH CREEK AT CERTAIN TIMES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 70-386: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OFFICE OF ECONOMIC OPPORTUNITY CAP FORM 14, "STATEMENT OF CAP GRANT", IN ACCORDANCE WITH THE LETTERS AND COPY OF CAP FORM 14 FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 70-387: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:00 P.M. ON THE 30TH DAY OF MARCH, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X John E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / / / / / / / / / / / / / /

APRIL 6, 1970

The Yolo County Board of Supervisors met the 6th day of April, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-388: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 30, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-389: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1143 THROUGH NO. 1145, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-390: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1127 AND NOS. 1146 THRU 1148, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Dunnigan-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 70-391: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE RECORDS AND ACCOUNTS FOR THE DUNNIGAN FIREPROTECTION DISTRICT FOR THE YEAR ENDED JUNE 30, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter-Gibson Road.

5 MINUTE ORDER NO. 70-392: AUTHORIZED THE COUNTY EXECUTIVE TO PAY $1,050.00 TO FISHER, MOORE & STARR (ALFRED M. FISHER, ARCHITECT), ON THE NEW ANIMAL SHELTER FACILITY.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

6 MINUTE ORDER NO. 70-393: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-14 FOR DAVIS JUSTICE COURT, PROBATION AND PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:05 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
AGRICULTURE-REPORTS-Annual.

7 MINUTE ORDER NO. 70-394: ACCEPTED THE YOLO COUNTY AGRICULTURAL CROP REPORT FOR 1969, AS PREPARED BY THE YOLO COUNTY AGRICULTURE DEPARTMENT AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.
LIBRARY-COUNTY-Davis.

8 MINUTE ORDER NO. 70-395: ACCEPTED CHECK IN AMOUNT OF $14,096.96 FROM WELLS FARGO BANK, EXECUTOR OF THE ESTATE OF BEULAH B. HUGHES, DECEASED, FOR A GEOGRAPHY ROOM FOR THE DAVIS BRANCH OF THE YOLO COUNTY LIBRARY AND INSTRUCTED THE CLERK TO WRITE A LETTER OF THANKS TO THE ESTATE OF BEULAH B. HUGHES, FOR HER GENEROUS DONATION AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RECEIPT AND RELEASE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 70-396: APPOINTED OR REAPPOINTED THE FOLLOWING NAMED PERSONS TO THE SAFETY COMMISSION OF THE COUNTY OF YOLO FOR TWO YEAR TERMS, ENDING APRIL 4, 1972, EFFECTIVE APRIL 5, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

1 - Ralph Harris, to represent the Health and Welfare Departments.
2 - Carolyn Morrison, to represent the Hospital.
3 - Lawrence Germeshausen, to represent the Sheriff's Department.
4 - Luella Derr, to represent Yolo County at Large.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Clarksburg.

10 MINUTE ORDER NO. 70-397: APPROVED THE OPTION TO RENEW THE LEASE FOR THE RENTAL OF THE CLARKSBURG BRANCH LIBRARY FOR FIVE YEARS AT THE PRESENT MONTHLY RENTAL OF $185.00 BETWEEN THE COUNTY OF YOLO AND THE FRIENDS OF THE CLARKSBURG PUBLIC LIBRARY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Clarksburg.

11 MINUTE ORDER NO. 70-398: ACCEPTED 12 VOLUMES OF THE LIFE NATURE LIBRARY PRESENTED TO THE YOLO COUNTY LIBRARY FOR THE CLARKSBURG BRANCH BY THE YOLO COUNTY LIBRARY ADVISORY BOARD IN MEMORY OF MRS. DELLA VAN DEMARK, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF THANKS TO THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR THE 12 VOLUMES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis.

12 MINUTE ORDER NO. 70-399: ACCEPTED THE MCGRAW-HILL DICTIONARY ART PRESENTED TO THE YOLO COUNTY LIBRARY FOR THE DAVIS BRANCH BY THE FRIENDS OF THE DAVIS PUBLIC LIBRARY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF THANKS TO THE FRIENDS OF THE DAVIS PUBLIC LIBRARY FOR THE GENEROUS DONATION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis.

13 MINUTE ORDER NO. 70-400: ACCEPTED A CALIFORNIA FLAG AND STAND AND A STAND FOR THE UNITED STATES FLAG, DONATED BY THE DAVIS COUNCIL OF REPUBLICAN WOMEN TO THE YOLO COUNTY LIBRARY FOR THE DAVIS BRANCH, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO THE DAVIS COUNCIL OF REPUBLICAN WOMEN FOR THEIR GENEROUS DONATION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-West Sacramento.

14 MINUTE ORDER NO. 70-401: ACCEPTED A PICTURE BY BETTY FAIRBAIRN TURNER ENTITLED "FIVE IS BETTER THAN SEVEN" PRESENTED TO THE YOLO COUNTY LIBRARY FOR THE WEST SACRAMENTO BRANCH BY THE EAST YOLO FRIENDS OF THE LIBRARY IN MEMORY OF WILLIAM PITT TURNER, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO THE EAST YOLO FRIENDS OF THE LIBRARY FOR THEIR GENEROUS DONATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

15 MINUTE ORDER NO. 70-402: GRANTED HERSHEL JONES, PORTER, YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY FOR MEDICAL REASONS, FOR A PERIOD OF ONE YEAR COMMENCING APRIL 15, 1970, IN ACCORDANCE WITH THE REQUEST AND RECOMMENDATION FILED WITH THE CLERK, AND GRANTED MRS. GERTRUDE BRADSHAW, A PUBLIC HEALTH NURSE, HEALTH DEPARTMENT, A LEAVE OF ABSENCE FROM MARCH 16 TO MAY 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 70-403: APPROVED EXTRA HELP REQUEST NO. 70-36 THROUGH NO. 70-38 FOR WELFARE, ASSESSOR AND PROBATION-JUVENILE HALL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Davis Joint Unified School Dt.

SEE:
RESOLUTION BOOK NO. 7

17 RESOLUTION NO. 70-48, CANCELLING AUTHORIZED BUT UNISSUED SCHOOL BONDS UNDER THE 1963 AND 1967 DAVIS JOINT UNIFIED SCHOOL DISTRICT BOND ELECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-DIRECTOR-Population Study.
PLANNING-Special Census.

18 MINUTE ORDER NO. 70-404: ESTABLISHED A FEE OF $1.00 FOR POPULATION, EMPLOYMENT AND HOUSING REPORTS TO INDIVIDUALS REQUESTING COPIES AND TO APPROPRIATE PUBLIC OR PRIVATE AGENCIES REQUESTING ADDITIONAL COPIES, IN ACCORDANCE WITH THE PLANNING DEPARTMENT MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

19 MINUTE ORDER NO. 70-405: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

20 MINUTE ORDER NO. 70-406: SETS APRIL 20, 1970, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM AN A-E ZONE TO A-P ZONE AND ESTABLISHMENT OF AN AGRICULTURAL PRESERVE TO BE KNOWN AS ADDITION TO PRESERVE NO. 43 ON A 316 ACRE PARCEL OF LAND LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 25-A, BETWEEN COUNTY ROADS 97 AND 98, AND DESIGNATED AS ASSESSOR'S PARCEL NOS. 24-040-40 AND 41, AS REQUESTED BY J. BERNELL HARLAN, SR., AND THEO DUMARS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

21 MINUTE ORDER NO. 70-407: APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 70-13, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 70-408: REAPPOINTED THE FOLLOWING NAMED PERSONS TO SERVE AS MEMBERS OF THE YOLO COUNTY HOSPITAL ADVISORY BOARD, EFFECTIVE APRIL 6, 1970:

1 - Robert A. Burns, M.D.----------2 yrs.----------3-29-72.
2 - Alice B. Merkley----------2 yrs.----------3-29-72.
3 - Jennie L. Peterson----------2 yrs.----------3-29-72.
4 - Victor J. Albertazzi, Mr. M.D.----2 yrs.----------3-29-72.
5 - James W. Morrison, M.D.----------2 yrs.----------3-29-72.
6 - Norman McPhail----------2 yrs.----------3-29-72.
7 - Merrill Werblum, M.D.----------1 yr.----------11-29-70.
8 - Chairman of the Board of Supervisors for the year

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

23 MINUTE ORDER NO. 70-409: SETS APRIL 20, 1970, AT 11:45 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from an A-1 to A-P Zone and Establishment of Agricultural Preserve No. 69 on approximately 1342 acres of land located on both sides of County Road 124, southerly of State Highway 16, and northerly of County Road 126, and designated as Assessor's Parcel Nos. 24-130-03, 12; 24-200-38; 24-210-01 and 02, as requestedby Martha Ensher.

2 - Change of Zoning from an A-1 to A-P Zone and Establishment of Agricultural Preserve No. 69 on 216 acres of land located southerly of State Highway No. 16, and easterly of County Road 124, and designated as Assessor's Parcel Nos. 24-200-01, 02, 04, 06, 17 and 18, as requested by Ethel L. Miller, Executor, Estate of Roy H. Haskin.

3 - Change of Zoning from an A-1 to A-P Zone and Establishment of Agricultural Preserve No. 69 on a 70.12 acre parcel of land, a 80.265 acre parcel of land, and a 1.04 acre parcel of land, lying southerly of State Highway 16 and easterly of County Road 124, and designated as Assessor's Parcel Nos. 24-200-07, 09 and 17, as requested by Clarence E. & Clara P. Mattos.

4 - Change of Zoning from an A-1 to A-P Zone and Establishment of Agricultural Preserve No. 69 on a 259.52 acre parcel of land located on the southerly side of State Highway 16, approximately 3800 feet southwest of Kiesel Crossing, and designated as Assessor's Parcel Nos. 24-130-04, as requested by Henry Amen.

5 - Change of Zoning from an A-1 to A-P Zone and Establishment of Agricultural Preserve No. 69 on a 202.39 acre parcel of land located on the southerly side of State Highway 16, approximately 1¼ mile southwest of Kiesel Crossing, and designated as Assessor's Parcel No. 24-130-18, as requested by Edward C. Peabody.

6 - Change of Zoning from an A-1 to A-P Zone and Establishment of Agricultural Preserve No. 69 on a 100.44 acre parcel of land lying north of the S.N.R.R. right-of-way, and a 279.26 acre parcel ofland lying south of the S.N.R.R. right-of-way, southerly of State Highway 16, and easterly of County Road 124, and designated as Assessor's Parcel Nos. 24-200-08 and 20, as requested by Mrs. Pearl Blauth.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Food Surplus.
WELFARE-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 70-410: AUTHORIZED AGREEMENT NO. 69-218 TO BE TERMINATED AT THE END OF MAY, 1970, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION IN REGARD TO OPERATION OF A SUPPLEMENT FOOD STAMP PROGRAM FOR HIGH RISK HEALTH GROUPS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
COUNTY COUNSEL-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 70-411: AUTHORIZED THE PURCHASE OF THE NEW 1970 VOLUME OF THE URBAN LAW ANNUAL, IN THE AMOUNT OF $5.00, FROM THE WASHINGTON UNIVERSITY, AND INSTRUCTED THE CLERK TO FILL OUT THE ATTACHED CARD AND MAIL TO SAID UNIVERSITY, IN ACCORDANCE WITH THE LETTER FILED WITH CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS' CAMP-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 70-412: APPROVED THE EMPLOYMENT OF MR. BOBBIE GENE HARRINGTON AT THE 4TH STEP($841) OF THE SALARY RANGE FOR ASSISTANT SUPERINTENDENT, FOUTS SPRINGS BOYS CAMP, IN ACCORDANCE WITH THE COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
FRANCHISE-P.G.&E.-Electric.
FRANCHISE-P.G.&E.-Gas.

27 MINUTE ORDER NO. 70-413: ACCEPTED TWO VOUCHER DRAFTS FROM P.G.&E., ONE IN THE AMOUNT OF $32,179.83 FOR P.G.&E. ELECTRIC FRANCHISE PAYMENT DUE YOLO COUNTY UNDER ORDINANCE NO. 211 FOR THE CALENDAR YEAR 1969 AND THE OTHER ONE IN THE AMOUNT OF $9,807.46 FOR P.G.&E. GAS FRANCHISE PAYMENT DUE YOLO COUNTY UNDER ORDINANCE NO. 212 FOR THE CALENDAR YEAR 1969, IN ACCORDANCE WITH THE STATEMENTS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO DEPOSIT SAID VOUCHER DRAFTS IN THE TREASURER'S OFFICE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROCLAMATIONS.

28 MINUTE ORDER NO. 70-414: PROCLAIMED THE WEEK OF APRIL 12-18, 1970, AS N ATIONAL LIBRARY WEEK IN YOLO COUNTY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARADE-Policy & Permission.

29 MINUTE ORDER NO. 70-415: GRANTED PERMISSION TO THE BRODERICK-BRYTE NEIGHBORHOOD COUNCIL, IN CARE OF FRANCES MENDOZA, PARADE CHAIRMAN, TO HOLD A PARADE ON SUNDAY, MAY 17, 1970, STARTING AT 10:00 A.M., IN CONNECTION WITH THE EAST YOLO FIESTA TO BE HELD ON THE SAME DATE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use-Requests.

30 MINUTE ORDER NO. 70-416: ALLOWED EARL BALCH, PARK DIRECTOR, TO GRANT FRAKES AVIATION, INC., PERMISSION TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT AS REQUESTED, ON CONDITIONS THAT THE DATES DO NOT CONFLICT WITH ANY OTHER USES OF THE AIRPORT, THAT THEY POLICE THE AREA, PROVIDE SANITARY FACILTIES IF NEEDED AND HOLD COUNTY OF YOLO HARMLESS FROM ANY LIABILITY.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:20 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

31 MINUTE ORDER NO. 70-417: OVERRULED THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT'S DECISION AND GRANTED A VARIANCE TO PERMIT THE INSTALLATION OF A TIME AND TEMPERATURE SIGN FOR THE CENTRAL CALIFORNIA FEDERAL SAVINGS AND LOAN ASSOCIATION IN WEST SACRAMENTO, AS FILED BY THOMAS A. BOYLES, DISTRICT MANAGER, AMERICAN SIGN AND INDICATOR CORPORATION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 6, 1970, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares. Noes: Stephens, Duncan. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

32 MINUTE ORDER NO. 70-418: DENIED THE APPEAL PERTAINING TO DWIGHT HUGHES COMMERCIAL BURNING OPERATION LOCATED ON THE SOUTHEAST CORNER OF COUNTY ROAD NO. 24 AND COUNTY ROAD NO. 102, AS FILED BY JOHN YOUNG, ATTORNEY FOR DWIGHT HUGHES; SUSTAINED THE ACTION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT; AND INCORPORATED THE REPORT OF FINDINGS OF THE BOARD OF ZONING ADJUSTMENT IN THIS MINUTEORDER AS FILED WITH THE CLERK ON APRIL 6, 1970. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 6, 1970, AT 11:30 A.M. COMMENTS FOR AND AGAINST THE MATTER WERE CONSIDERED.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Stephens, Duncan. Noes: Edmonds, Espigares. Absent: None.

File:
PARKS-Minute Orders & Resolutions.
PARKS-PARKS & RECREATION ADVISORY COMMITTEE-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 70-419: AUTHORIZED THE PARK DIRECTOR TO PRESENT A LIST OF SMALL ACREAGES, RECEIVED FROM THE STATE DIVISION OF HIGHWAYS, MARYSVILLE, CALIFORNIA, TO THE YOLO COUNTY PARKS AND RECREATION ADVISORY COMMITTEE TO STUDY AND MAKE RECOMMENDATIONS IF ANY CAN BE USED FOR SMALL PARK SITES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 1:05 P.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
EMPLOYEES-Employees Association.

34 MINUTE ORDER NO. 70-420: ALLOWED MRS. DOLORES STORZ TO ATTEND THE SEMI-ANNUAL COUNTY EMPLOYEE'S CONFERENCE TO BE HELD IN MONTEREY ON APRIL 9, 10 AND 11, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 1600-
Minute Orders & Resolutions.
ROADS-COUNTY-No. 107-
-No. 107-A.
-No. 117.

35 MINUTE ORDER NO. 70-421: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS AND THE COUNTY COUNSEL TO START NEGOTIATIONS FOR RIGHT-OF-WAY CONTRACTS WITH THE LANDOWNERS IN THE DISTRICT OF RECLAMATION NO. 1600 FOR ROAD PURPOSES REGARDING COUNTY ROADS NOS. 117, 107 AND 107-A.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency.

36 MINUTE ORDER NO. 70-422: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN NOTE AT MATURITY FOR EOC LOAN FROM SACRAMENTO AREA ECONOMIC OPPORTUNITY COUNCIL,MAIN OFFICE, IN THE AMOUNT OF $60,000.00.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
HEALTH-Drug and Alcohol Abuse Program.

37 MINUTE ORDER NO. 70-423: ALLOCATED THE SUM OF $900.00, EFFECTIVE APRIL 6, 1970, THROUGH JUNE 30, 1970, TO BE USED FOR PILOT PROGRAM IN REGARD TO A YOUTH/DRUG CRISIS LINE FOR YOLO COUNTY AS PROPOSED BY CITIZENS CONCERNED ABOUT YOUTH AND DRUGS IN CARE OF BETSY ANN MARCHAND, AND THAT SAID AMOUNT BE TAKEN FROM THE BOARD OF SUPERVISORS BUDGET.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAY AID TOPICS PROGRAM.

SEE:
RESOLUTION BOOK NO. 7

38 RESOLUTION NO. 70-49, REQUESTING THE DISTRICT OFFICE OF THE DIVISION OF HIGHWAYS, STATE OF CALIFORNIA, TO BE YOLO COUNTY'S TOPICS COORDINATING AGENT AND DESIGNATING THE DISTRICT OFFICE OF THE DIVISION OF HIGHWAYS AS THE TOPICS COORDINATING AGENT FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-El Macero County Service Area.

39 MINUTE ORDER NO. 70-424: AUTHORIZED THE CITY OF DAVIS TO PERFORM CERTAIN IMPROVEMENTS AT THE EL MACERO SEWER PLANT IN THE EL MACERO COUNTY SERVICE AREA UNDER THE SUPERVISION OF THE DIRECTOR OF PUBLIC WORKS OF YOLO COUNTY, IN ACCORDANCE WITH THE COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Clarksburg Rd.

SEE:
AGREEMENT BOOK NO. 10

40 MINUTE ORDER NO. 70-425: APPROVING AGREEMENT NO. 70-284, JOINT USE AGREEMENT WITH OCCIDENTAL PETROLEUM CORPORATION ON CLARKSBURG ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 20.
ROADS-COUNTY-No. 97.

SEE:
AGREEMENT BOOK NO. 10

41 MINUTE ORDER NO. 70-426: APPROVING AGREEMENT NO. 70-285, WITH ANDY SUMM, A RIGHT-OF-WAY CONTRACT REGARDING COUNTY ROAD NO. 20, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares,seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DUMPS-Esparto.
DUMPS-Guinda.

42 MINUTE ORDER NO. 70-427: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL TO EXPLORE WAYS OF KEEPING UNAUTHORIZED PEOPLE FROM TAKING SCRAP IRON FROM THE ESPARTO AND GUINDA COUNTY DUMPS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Westfield Lighting District.

43 MINUTE ORDER NO. 70-428: APPROVED INSTALLATION OF STREET LIGHT AT THE CORNER OF COKE AND SELLERS STREET, LOCATED IN THE WESTFIELD VILLAGE LIGHTING DISTRICT, IN WEST SACRAMENTO, IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

AYES: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:35 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

44 MINUTE ORDER NO. 70-429: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 6TH DAY OF APRIL, 1970.

Upon motion of Supervisor Stephens,seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY DAR

/ /

APRIL 13, 1970

The Yolo County Board of Supervisors met the 13th day of April, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors werepresent on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-430: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 6, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 70-431: APPOINTED SUPERVISOR ESPIGARES, JR., TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-432: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1164 THROUGH NO. 1165 AND NO. 1180 THROUGH NO. 1182, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Capay-Minute Orders & Resolutions.
FIRE DISTRICTS-Willow Oak-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 70-433: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE RECORDS AND ACCOUNTS FOR THE CAPAY VALLEY FIRE PROTECTION DISTRICT AND THE WILLOW OAK FIRE PROTECTION DISTRICT FOR THE YEAR ENDED JUNE 30, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
TAXES-REFUNDS-Miscellaneous.

5 MINUTE ORDER NO. 70-434: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To John L. & Elerta Perry, $12.96 taxes paid on 1969/70 Secured Roll.
2 - To Robert W. Jarvis, $10.84 taxes paid on 1969/70 Secured Roll.
3 - To Jerry Taylor, $203.60 taxes paid on 1969/70 Unsecured Roll.
4 - To Albert Bush, $151.58 taxes p id on 1966/67 Unsecured Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
WELFARE-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 70-435: APPOINTED SHARON HINDLEY TO THE POSITION OF ELIGIBILITY SUPERVISOR IN THE WELFARE DEPARTMENT ON RANGE 19, STEP A, $610.00 PER MONTH, EFFECTIVE APRIL 16, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
WELFARE-MINUTE ORDERS & RESOLUTIONS.

7 MINUTE ORDER NO. 70-436: GRANTED PERMISSION TO THE WELFARE DIRECTOR TO APPOINT MRS. CONSTANCE JOHNSON AS ACCOUNT CLERK ON RANGE 11, STEP B, $433.00 PER MONTH, EFFECTIVE APRIL 13, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

8 MINUTE ORDER NO. 70-437: APPROVED EXTRA HELP REQUEST NO. 70-39 THROUGH NO. 70-42 FOR DISTRICT ATTORNEY, WELFARE AND HEALTH DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
LEAVES-Of Absence.

9 MINUTE ORDER NO. 70-438: GRANTED BEULAH AMOS, YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY FOR SIX MONTHS, COMMENCING APRIL 14, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

10 MINUTE ORDER NO. 70-439: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-15 FOR WELFARE AND HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 70-440: AMENDED MINUTE ORDER NO. 70-408 TO DELETE DR. MERRILL WERBLUN'S NAME FROM THE YOLO GENERAL HOSPITAL ADVISORY BOARD LIST AS HE IS NO LONGER A MEMBER OF THE YOLO GENERAL HOSPITAL STAFF, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
WELFARE-Work Training Program for Welfare Recipients.

12 MINUTE ORDER NO. 70-441: APPROVED EDUCATION TRAINING REQUEST NO. 70-10 AUTHORIZING $1,354.00 TO ASSIST CASE NO. 57-30-11236 TO COMPLETE A MOTHERS TBM TRAINING TO BECOME A PROGRAM COMPUTER OPERATOR, AND APPROVED EDUCATION TRAINING REQUEST NO. 70-11 AUTHORIZING $715.00 TO ASSIST CASE NO. 57-30-9633 TO COMPLETE A MOTHERS TRAINING AS A LIBRARY ASSISTANT, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PROCLAMATIONS.

13 MINUTE ORDER NO. 70-442: PROCLAIMED APRIL 19 THROUGH APRIL 25 ECOLOGY WEEK IN YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID PROCLAMATION IN THE CITY OF DAVIS ON APRIL 15, 1970, AT 9:30 A.M., IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

14 MINUTE ORDER NO. 70-443: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1.

15 MINUTE ORDER NO. 70-444: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-13 THROUGH NO. 70-14, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-TREASURER-
Report-Monthly 1970.

16 MINUTE ORDER NO. 70-445: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
WATER COMPANIES-Washington
Water & Light-Franchise.

17 MINUTE ORDER NO. 70-446: AMENDED MINUTE ORDER NO. 70-385 TO READ: "ACCEPTED A CHECK IN THE AMOUNT OF $2,507.00 FROM WASHINGTON WATER & LIGHT COMPANY FOR YOLO COUNTY FRANCHISE TAX FOR THE YEAR ENDED DECEMBER 31, 1969."

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-COMMISSION-Appointments
& Oaths of Office.

18 MINUTE ORDER NO. 70-447: REAPPOINTED MRS. E.P. MOTLEY TO THE PLANNING COMMISSION FOR A FOUR YEAR TERM ENDING DECEMBER 31, 1973.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
WATER RESOURCES BOARD-Yolo
County-Appointments & Oaths
of Office.

19 MINUTE ORDER NO. 70-448: REAPPOINTED JACK D. MAST AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD, AS REPRESENTATIVE OF THE YOLO-ZAMORA WATER DISTRICT, FOR THE TERM OF FOUR (4) YEARS, ENDING 3-21-74 AND REAPPOINTED FRANK M. LOPEZ AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD, AS REPRESENTATIVE OF THE DUNNIGAN WATER DISTRICT, FOR THE TERM OF FOUR (4) YEARS, ENDING 3-21-74.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
RECLAMATION DISTRICTS-No. 108.

20 MINUTE ORDER NO. 70-449: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $72,816.00 FOR PAYMENT IN LIEU OF TAXES FOR APRIL 15, 1970, PURSUANT TO AGREEMENT NO. 66-33, FROM RECLAMATION DISTRICT NO. 108 FOR AMOUNT DUE YOLO COUNTY OUT OF RENTALS DERIVED FROM PROPERTY OWNED BY SAID DISTRICT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BUILDINGS-Public Works-W. Beamer & Ashley-Woodland.

21 MINUTE ORDER NO. 70-450: SETS APRIL 27, 1970, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON NOTICE OF INTENTION TO DEDICATE RIGHTS OF WAY FOR PUBLIC UTILITIES TO THE PACIFIC GAS AND ELECTRIC COMPANY IN REGARD TO CONSTRUCTION OF THE NEW PUBLIC WORKS FACILITY AND INSTRUCTED THE CLERK TO PUBLISH THE NOTICE OF INTENTION ONCE IN THE DAILY DEMOCRAT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
RAILROAD-SOUTHERN PACIFIC-Protective Crossing Devices.
ROADS-COUNTY-No. 27.
-No. 99.

SEE:
RESOLUTION BOOK NO. 7

22 RESOLUTION NO. 70-51, CLAIMING REIMBURSEMENT FOR RAILROAD CROSSING PROTECTION WORK ON COUNTY ROAD 27 AND SPRR CROSSING NO. AE-81.0; AND RESOLUTION NO. 70-52, CLAIMING REIMBURSEMENT FOR RAILROAD CROSSING PROTECTION WORK ON COUNTY ROAD 99 AND SPRR CROSSING NO. AE-87.3, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:00 A.M. All members of the Board were present, except Supervisor Stephens. Chairman Duncan presided at the meeting.

File:
ROADS-INTERSTATE-Rt. 80.
ROADS-COUNTY-Clarendon St.

23 MINUTE ORDER NO. 70-451: REFERRED COPY OF LETTER FROM DIVISION OF HIGHWAYS SENT TO MR. ROD OVERHOUSE, ABOUT A PEDESTRIAN OVERPASS ACROSS INTERSTATE 80 NEAR CLARENDON STREET IN WEST SACRAMENTO, TO PUBLIC WORKS DIRECTOR TO CHECK OVER AND MAKE A REPORT TO THE BOARD OF SUPERVISORS AT THEIR NEXT BOARD MEETING.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
COMMITTEES-HISTORICAL LANDMARKS ADVISORY-Minute Orders & Resolutions.
CITIES-Woodland.
-Davis.
-Winters.
CHAMBER OF COMMERCE-Woodland.
-Yolo County.
-Winters.
-Esparto.
-West Sacto.

24 MINUTE ORDER NO. 70-452: BOARD OF SUPERVISORS RECOMMENDS THAT CITIES AND CHAMBER OF COMMERCE ORGANIZATIONS IN UNINCORPORATED AREAS OF YOLO COUNTY SET UP A HISTORICAL ADVISORY COMMITTEE TO WORK WITH THE COUNTY HISTORICAL LANDMARKS ADVISORY COMMITTEE IN SELECTING HISTORICAL SITES FOR THE LOCAL AREAS. THE BOARD REQUESTED THE PARK DIRECTOR TO ASSIST MRS. LARKEY, PRESIDENT OF THE YOLO COUNTY HISTORICAL LANDMARKS ADVISORY COMMITTEE IN PREPARING A LETTER TO BE SENT TO THE CITIES AND TO THE CHAMBER OF COMMERCE ORGANIZATIONS IN KNIGHTS LANDING, ESPARTO AND WEST SACRAMENTO TO ESTABLISH HISTORICAL ADVISORY COMMITTEES FOR THEIR AREAS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 2:05 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 2:45 P.M. and reconvened at 2:55 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Duncan presided at the meeting. The Board considered preliminary budgets of various departments, but no official action was taken.

File:
AGRICULTURE EXTENSION SERVICE-
REPORT-Annual.

25 MINUTE ORDER NO. 70-453: ACCEPTED THE AGRICULTURAL EXTENSION SERVICE REPORT OF WORK FOR 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

26 MINUTE ORDER NO. 70-454: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 13TH DAY OF APRIL, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

APRIL 20, 1970

The Yolo County Board of Supervisors met the 20th day of April, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

1 MINUTE ORDER NO. 70-455: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 13, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-456: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1202 THRU NO. 1203, NO. 1212 THRU NO. 1214, NO. 1217 THRU NO. 1218 AND NO. 1221 THRU NO. 1222, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-457: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1238, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
TAXES-REFUNDS-Miscellaneous.

4 MINUTE ORDER NO. 70-458: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To John H. & Bessie H. Griffin, $8.60 taxes paid on 1969/70 Secured Roll.
2 - To Thomas L. & Marianne C. Nix, $6.76 taxes paid on 1969/70 Secured Roll.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
TAXES-Paid Under Protest.

5 MINUTE ORDER NO. 70-459: AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE THE AMOUNT OF $4,999.01 TAXES PAID UNDER PROTEST ON THE 1969/70 SECOND INSTALLMENT OF THE SECURED TAX ROLL BY REYNOLDS AND CARVER, PROTEST NO. 69-13; THE AMOUNT OF $1,167.10 ON ASSESSMENT NO. 4050 AND $8,163.44 ON ASSESSMENT NO. 4051, WHICH IS THE VOID PORTION OF THE 2ND HALF INSTALLMENT PAYMENT PAID UNDER PROTEST ON THE 1969/70 SECURED ROLL BY HUNT-WESSON FOODS, INC., PROTEST NO. 69-10, ALL IN ACCORDANCE WITH THE MEMORANDUMS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Clarksburg-Minute Orders & Resolutions.
FIRE DISTRICTS-Westgate-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 70-460: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE RECORDS AND ACCOUNTS FOR THE CLARKSBURG FIRE PROTECTION DISTRICT AND THE WESTGATE FIRE PROTECTION DISTRICT FOR THE YEAR ENDED JUNE 30, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 70-461: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Director-Appointments & Oaths of Office.
HOSPITAL-YOLO GENERAL-MED-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 10

8 MINUTE ORDER NO. 70-462: APPROVING AGREEMENT NO. 70-286, WITH RAYMOND W. SHAMP, M.D., TO ACT AS MEDICAL DIRECTOR OF THE YOLO GENERAL HOSPITAL, EFFECTIVE APRIL 1, 1970, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-Minute Orders & Resolutions

9 MINUTE ORDER NO. 70-463: ALLOWED VERNON REES, APPRAISER I, ASSESSOR'S DEPARTMENT, A WAIVER OF THE RESIDENCE REQUIREMENT, IN ACCORDANCE WITH THE PERSONNEL ORDINANCE, FOR A PERIOD OF ONE YEAR, AND IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 70-464: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-16 FOR COUNTY COUNSEL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PROBATION-REPORTS-Quarterly-Officer to Adjust Charges & Collect Charges.
PROBATION-JUVENILE HALL-Write-Offs.
PROBATION-UNCOLLECTIBLE ACCTS-Non Responsibility.

11 MINUTE ORDER NO. 70-465: ACCEPTED THE REPORT ON FINANCIAL HEARINGS AND REDUCTION OF FINANCIAL RESPONSIBILITY FOR THE FIRST QUARTER OF 1970, SUBMITTED BY THE PROBATION OFFICER AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
WATER-Eel River Flood Control & Water Conservation Association.

12 MINUTE ORDER NO. 70-466: APPOINTED H. PETER FAYE AS YOLO COUNTY'S REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE EEL RIVER WATER COUNCIL, TO SUCCEED FRANK W. STEPHENS, RESIGNED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
COUNCIL-YOLO COUNTY HEALTH PLANNING COUNCIL-Appointments & Oaths of Office.

13 MINUTE ORDER NO. 70-467: ACCEPTED THE VERBAL RESIGNATION OF MRS. EVA ACEITUNO, AS A MEMBER OF THE YOLO COUNTY HEALTH PLANNING COUNCIL IN LIEU OF LETTER OF RESIGNATION, TO BE FILED WITH THE CLERK, AND APPOINTED PAUL GUTIERREZ, 318 8TH STREET, BRODERICK, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY HEALTH PLANNING COUNCIL, TO REPRESENT DISTRICT NO. 1, AND TO SUCCEED MRS. EVA ACEITUNO, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

14 MINUTE ORDER NO. 70-468: REAPPOINTED FRANK J. VEIHMEYER AS THE MEMBER-AT-LARGE ON THE YOLO COUNTY WATER RESOURCES BOARD FOR THE TERM ENDING MARCH 31, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
SCHOOL DISTRICTS-Davis Unified School District.

SEE:
RESOLUTION BOOK NO. 7

15 RESOLUTION NO. 70-52, AMENDING RESOLUTION NO. 70-41, REGARDING THE ISSUANCE OF $515,000.00 OF THE PRINCIPAL AMOUNT OF 1967 SCHOOL BONDS OF DAVIS JOINT UNIFIED SCHOOL DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTTION & CANCELLATION BOOK NO. 2

16 MINUTE ORDER NO. 70-469: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 70-14, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 70-470: PROPOSED RESOLUTION, PRESENTED BY THE CALIFORNIA STATE CHAMBER OF COMMERCE, TO SUPPORT ARTICLE XXVI OF THE CALIFORNIA CONSTITUTION WHICH PROTECTS GASOLINE TAX FUNDS AGAINST DIVERSION TO OTHER THAN HIGHWAY PURPOSES, AND URGES THAT NO AMENDMENTS BE MADE WHICH WOULD CHANGE SUCH CONSTITUTIONAL PROVISION, WAS NOT APPROVED ON ROLL CALL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, was not approved by the following vote:

Ayes: Edmonds, Espigares. Noes: Duncan. Absent: Stephens. Abstaining: Bell.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 70-471: BOARD OF SUPERVISORS OF YOLO COUNTY ENDORSE PROPOSITION NO. 1, A HEALTH SCIENCE BOND ISSUE DESIGNED TO BRING BETTER HEALTH CARE TO ALL CALIFORNIANS-AND TO MEET THE HEALTH NEEDS OF OUR GROWING POPULATION, WHICH WILL APPEAR ON THE JUNE 2, 1970, BALLOT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 70-472: YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS THE BOARD OF SUPERVISORS OF PLACER COUNTY'S RESOLUTION NO. 70-163, URGING THE DEPARTMENT OF MENTAL HYGIENE TO POSTPONE THE STARTING PHASE-OUT DATE AT DEWITT STATE HOSPITAL TO JULY 1, 1972, IN ACCORDANCE WITH A COPY OF THE RESOLUTION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
SCHOOL DISTRICTS-Woodland Joint Unified School Dt.

20 MINUTE ORDER NO. 70-473: BIDS RECEIVED FROM CENTRAL VALLEY NATIONAL BANK, OAKLAND, CALIFORNIA; WELLS FARGO BANK, SAN FRANCISCO, CALIFORNIA; BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA; UNITED CALIFORNIA BANK, LOS ANGELES CALIFORNIA; SECURITY PACIFIC NATIONAL BANK, LOS ANGELES, CALIF.; FIRST WESTERN BANK AND TRUST COMPANY, LOS ANGELES, CALIF.; AND CROCKER-CITIZENS,NATIONAL BANK, SAN FRANCISCO, CALIFORNIA, REGARDING WOODLAND JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE, WERE OPENED AT 10:30 A.M., ON APRIL 20, 1970, AND REFERRED TO THE TREASURER-TAX COLLECTOR TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD AT A LATER DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BUILDINGS-Capitol Improvement Program.
BUILDINGS-Capitol Needs-Study.

21 MINUTE ORDER NO. 70-474: ACCEPTED THE COUNTY EXECUTIVE'S REPORT ON 1970 REVISION OF THE CAPITAL IMPROVEMENT BUILDING PROGRAM FOR YOLO COUNTY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Clarksburg Rd.

SEE:
RESOLUTION BOOK NO. 7

22 RESOLUTION NO. 70-53, AUTHORIZING CONDEMNATION OF CERTAIN REAL PROPERTY FOR CLARKSBURG ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolutionwas passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-STATE-Federal Aid-Safety Aid Grants.

23 MINUTE ORDER NO. 70-475: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO MAKE APPLICATION FOR A $99,000.00 GRANT, FOR A TWO YEAR PERIOD, FOR PERMANENT TRAFFIC COUNTERS ON A 60/40 MATCHING BASIS, WITH THE COUNTY'S MATCHING PORTION TO BE MADE BY USE OF COUNTY PERSONNEL.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

24 ORDINANCE NO. 488.112, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM M-1 TO R-4 ON PROPERTY BOUNDED BY 6TH AND 7TH STREETS AND E AND F STREETS, IN BRODERICK, CALIFORNIA, AS REQUESTED BY THE PLANNING DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 20, 1970, AT11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:10 A.M. All members of the Board were presenton roll call, except Supervisor Stephens. Chairman Duncan presided at the meeting.

File:
SCHOOL DISTRICTS-Woodland Joint Unified School District.

25 MINUTE ORDER NO. 70-476: REFERRED THE LETTER FROM NORTHERN BANK COMPANY, REGARDING PRINTING OF THE BONDS FOR THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT, TO THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
TAXES-LOCAL SALES & USE TAX-Distribution Report.

26 MINUTE ORDER NO. 70-477: ACCEPTED THE CHECK IN THE AMOUNT OF $41,250.00 FROM STATE BOARD OF EQUALIZATION ADVANCE PAYMENT FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD OF 03/06/70 TO 04/06/70.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1970.

27 MINUTE ORDER NO. 70-478: SETS MAY 4, 1970, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO MR. STRICKLEY TO ALLOW A 5 X 7 FOOT DOUBLE FACED SIGN TO BE ATTACHED TO THE ROOF OF A BUILDING USED FOR THE RENTAL OF EQUIPMENT IN THE M-1 ZONE AT 1313 JEFFERSON BOULEVARD, AS FILED BY LLOYD E. APPLEGATE, WEST SACRAMENTO RENTALS, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PARADE-Policy & Permission.

28 MINUTE ORDER NO. 70-479: GRANTED PERMISSION TO THE WASHINGTON BOBBY SOX LEAGUE, IN CARE OF JOYCE M. MARINE, VICE PRESIDENT, TO HOLD A PARADE ON APRIL 25, 1970, STARTING AT 1:00 P.M., FOR THEIR OPENINGDAY CEREMONIES, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTION-
Central Committees.

29 MINUTE ORDER NO. 70-480: NINETEEN CANDIDATES FOR MEMBERSHIP ON THE CENTRAL COMMITTEES OF YOLO COUNTY HAVE BEEN DECLARED ELECTED BY THE BOARD OF SUPERVISORS IN ACCORDANCE WITH ELECTION CODE SECTION 8873 AND THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
WATER COMPANIES-Port Water
Company.

30 MINUTE ORDER NO. 70-481: ACCEPTED THE CHECK FROM THE PORT WATER COMPANY IN THE AMOUNT OF $1.00 FOR PAYMENT IN FULL OF THE YOLO COUNTY FRANCHISE TAX FOR THE YEAR ENDED OCTOBER 31, 1969, IN ACCORDANCE WITH THE VERIFICATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO DEPOSIT SAID CHECK IN THE COUNTY TREASURER'S OFFICE.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS-Bryte-Appoint-
ments & Oaths of Office.

31 MINUTE ORDER NO. 70-482: APPOINTED FRED PIERINI AS A COMMISSIONER OF THE BRYTE COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE APRIL 20, 1970, TO FILL THE VACANCY CREATED BY THE DEATH OF GEORGE EVERSULT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1970.

32 MINUTE ORDER NO. 70-483: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1237, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

33 RESOLUTION NO. 70-54, AMENDING YOLO COUNTY MASTER PLAN TO CHANGE THE DESIGNATION OF PROPERTY SOUTH OF COUNTY ROAD 25-A BETWEEN COUNTY ROADS 97 AND 98 FROM A SECONDARY STAGE LOW DENSITY RESIDENTIAL DESIGNATION TO AN AGRICULTURAL DESIGNATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 20, 1970, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
AGREEMENT BOOK NO. 10

SEE:
RESOLUTION BOOK NO. 7

AND AGREEMENT NO. 70-287-A

34 RESOLUTION NO. 70-55, ENLARGING PRESERVE NO. 43; RESOLUTION NO. 70-56, APPROVING AGREEMENT NO. 70-287-A FOR SAID PRESERVE ON 316 ACRE PARCEL OF LAND LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 25-A, BETWEEN COUNTY ROADS NO. 97 AND 98, AS REQUESTED BY J. BERNELL HARLAN, SR., AND THEO DUMARS, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENT. THE BOARD OF SUPERVISORS FINDINGS ARE IN FAVOR OF THE WILLIAMSON ACT IN THIS PRESERVE; AND MINUTE ORDER NO. 70-484: THE BOARD OF SUPERVISORS ARE IN FAVOR OF A CHANGE OF ZONING FROM AN A-E TO A-P ZONE AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN AGRICULTURE PRESERVE. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 20, 1970, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolutions and Agreements and Minute Order were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
SCHOOL DISTRICTS-Woodland Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 7

35 RESOLUTION NO. 70-57, AWARDING THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT $835,000.00 BOND ISSUE TO THE CENTRAL VALLEY NATIONAL BANK, OAKLAND, CALIFORNIA, THE SUCCESSFUL BIDDER AND REJECTING ALL OTHERS BIDS OR PROPOSALS, WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION AND TO RETURN THE GOOD FAITH CHECKS TO THE UNSUCCESSFUL BIDDERS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

36 RESOLUTION NO. 70-58, AMENDING THE YOLO COUNTY MASTER PLAN BY CHANGING THE DESIGNATION IN THE ELKHORN AREA FROM A SECOND STAGE URBAN DESIGNATION TO AN AGRICULTURAL DESIGNATION FOR THE AREA BOUNDED ON THE NORTH BY COUNTY ROAD 119, ON THE SOUTH BY COUNTY ROAD 126 (SACRAMENTO BY-PASS), ON THE WEST BY THE YOLO BY-PASS, AND ON THE EAST BY THE SACRAMENTO RIVER, AS REQUESTED BY THE PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 20, 1970, AT 11:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests

37 MINUTE ORDER NO. 70-485: ACCEPTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO CONSIDER THREE SMALL PARCELS OF HASKIN AND MATTOS AS ONE PARCEL AS THEY ARE ADJOINING PROPERTIES THAT BOTH PARTIES HAVE OWNERSHIP OR AN UNDIVIDED INTEREST, AND ARE ADJOINING TWO PARCELS THAT ARE OVER THE 20 ACRES REQUIREMENT, IN REGARDS TO AGRICULTURAL PRESERVE NO. 69.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

38 MINUTE ORDER NO. 70-486: BOARD OF SUPERVISORS DO NOT CONSIDER THE RAILROAD TRACKS AS A NATURAL BARRIER THAT DIVIDES THE BLAUTH PROPERTY IN THE ELKHORN AREA, AS THE PROPERTY OWNED HAS RIGHTOF WAY ACROSS THE TRACKS AND FARMS THE LAND AS ONE PARCEL, IN REGARD TO AGRICULTURAL PRESERVE NO. 69.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 7

SEE:
AGREEMENT BOOK NO. 10

39 RESOLUTION NO. 70-59, ESTABLISHING PRESERVE NO. 69 FOR THAT AREA BOUNDED ON THE NORTH BY COUNTY ROAD 119, ON THE SOUTH BY COUNTY ROAD 126 (SACRAMENTO BY-PASS), ON THE WEST BY THE YOLO BY-PASS, AND ON THE EAST BY THE SACRAMENTO RIVER; RESOLUTION NO. 70-60, APPROVING AGREEMENTS NO. 70-288 THRU NO. 293 FOR SAID ABOVE PRESERVE AS REQUESTED BY MARTHA ENSHER; ETHEL L. MILLER, EXECUTOR, ESTATE OF ROY H. HASKIN; CLARENCE E. & CLARA P. MATTOS; HENRY AMEN; EDWARD C. PEABODY AND MRS PEARL BLAUTH, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS & AGREEMENTS. THE BOARD OF SUPERVISORS FINDINGS ARE IN FAVOR OF THE WILLIAMSON ACT IN THIS PRESERVE; AND MINUTE ORDER NO. 70-487: APPROVED THE FOLLOWING CHANGE OF ZONINGS AND REQUEST THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONINGS TO AN AGRICULTURE PRESERVE:

1 - Change of Zoning from an A-1 to A-P Zone on approximately 1342 acres of land located on both sides of Co. Rd. 124, southerly of State Highway 16, and northerly of Co. Rd. 126, as requested by Martha Ensher.
2 - Change of Zoning from an A-1 to A-P Zone on 217 acres of land located southerly of State Highway 16, and easterly of Co.Rd. 124, as requested by Ethel L. Miller, Executor, Estate of Roy H. Haskin.
3 - Change of Zoning from an A-1 to A-P Zone on 70.12 acre parcel of land, a 80.265 acre parcel of land, and a 1.04 acre parcel of land lying southerly of State Highway 16, and easterly of Co.Rd. 124, as requested by Clarence E. & Clara Mattos.
4 - Change of Zoning from an A-1 to A-P Zone on a 259.52 acre parcel of land located on the southerly side of State Highway 16, approximately 3800 feet southwest of Kiesel Crossing, as requested by Henry Amen.
5 - Change of Zoning from an A-1 to A-P Zone on a 202.39 acre parcel of land located on the southerly side of State Highway 16, approximately 1½ mile southwest of Kiesel Crossing, as requested by Edward C. Peabody.
6 - Change of Zoning from an A-1 to A-P Zone on 100.44 acre parcel of land lying north of the S.N.R.R. right-of-way, and a 279.26 acre parcel of land lying south of the S.N.R.R. right-of-way, southerly of State Highway 16, and easterly of Co. Rd. 124, as requested by Mrs. Pearl Blauth.

SAID ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 20, 1970, AT 11:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolutions, Agreements and MinuteOrder were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
AGREEMENT BOOK NO. 10

SEE:
RESOLUTION BOOK NO. 7

40 RESOLUTION NO. 70-61, AUTHORIZING RESCISSION OF LAND CONSERVATION AGREEMENT, AGREEMENT NO. 69-159, AND APPROVED AGREEMENT NO. 70-294 WITH WILLIAM C.PAYNE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Duncan presided at the meeting. Board considered preliminary budgets of various departments but no official action was taken.

File:
BOARD OF SUPERVISORS-Adjournment.

41 MINUTE ORDER NO. 70-488: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON THE 20TH DAY OF APRIL, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Kate E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ /

APRIL 27, 1970

The Yolo County Board of Supervisors met the 27th day of April, 1970, at 9:30 A.M., inregular session in its Chambers inthe Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

1 MINUTE ORDER NO. 70-489: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 20, 1970, AS PREPARED BY THE CLERK, WITH INSTRUCTIONS FOR THE CLERK TO ADD "AGREEMENT NO. 70-287-A" TO MOTION NO. 34, APPROVED ON APRIL 20, 1970, FOR J. BERNELL HARLAN, SR., AGRICULTURAL PRESERVE NO.43 AS SAID AGREEMENT WAS INADVERTANLY LEFT OUT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-490: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1253, NO. 1271 THROUGH NO. 1272 AND NO. 1276, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-491: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1255, NO. 1259 THROUGH NO. 1260, NO. 1270, NO. 1277 THROUGH NO. 1278 AND NO. 1287 THROUGH NO. 1288, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.

4 MINUTE ORDER NO. 70-492: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To Reynolds & Carver, $4,410.42 taxes paid on 1969/70 Secured Roll.
2 - To Spreckles Sugar Company, $14,199.14 taxes paid on 1969/70 Secured Roll.
3 - To Charles S. & Rae Long, $58.42 taxes paid on 1969/70 Secured Roll.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUND-Miscellaneous-From 1967 to

5 MINUTE ORDER NO. 70-493: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A DEPOSIT TO GRIFFIN BUILT HOMES, IN THE AMOUNT OF $1,300.00 TAX DEPOSIT WHICH WAS MADE TO GUARANTEE THE PAYMENT OF 1969/70 TAXES ON MIRAMONTE SUBDIVISION UNIT NUMBER ONE (SUBDIVISION NO. 2020), IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-West Plainfield-Minute Orders & Resolutions.
FIRE DISTRICTS-East Davis-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 70-494: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE RECORDS AND ACCOUNTS FOR THE WEST PLAINFIELD FIRE PROTECTION DISTRICT AND THEEAST DAVIS FIRE PROTECTION DISTRICT FOR THE YEAR ENDED JUNE 30, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Central Counting Place for Elections.

SEE:
RESOLUTION BOOK NO. 7

7 RESOLUTION NO. 70-62, SELECTING 621 MAIN STREET, WOODLAND, CAIFORNIA, AS A CENTRAL COUNTINGPLACE FOR THE JUNE 2, 1970, PRIMARY ELECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Wage Scale for Judges, Clerks, Inspectors.

8 MINUTE ORDER NO. 70-495: SETS WAGE SCALE FOR FOUR MAN ELECTIONBOARDS AS FOLLOWS FOR THE JUNE 2, 1970, PRIMARY ELECTION:

1 - Inspector--------$24.00.
2 - Judge-----------$21.00.
3 - Clerks----------$21.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Boards & Polling Places.

9 MINUTE ORDER NO. 70-496: ACCEPTED THE LIST OF ELECTION OFFICERS AND POLLING PLACES AND AUTHORIZED THE CLERK TO PUBLISHTHE ENTIRE LIST IN THE DAILY DEMOCRAT ONCE A WEEK FOR TWO CONSECUTIVE WEEKS AND TO PUBLISH ONLY ONCE THE ELECTION OFFICERS AND POLLING PLACES FOR EACH PARTICULAR AREA SERVED BY THE EAST YOLO RECORD, DAVIS ENTERPRISE AND WINTERS EXPRESS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Bonds of County & Judicial Officers.

10 MINUTE ORDER NO. 70-497: BOARD OF SUPERVISORS SETS AMOUNT OF OFFICIAL BONDS FOR ELECTIVE OFFICIALS OF YOLO COUNTY FOR THE TERM OF OFFICE TO WHICH THEY WILL BE ELECTED, ALL IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Candidates Statements of Qualifications.

11 MINUTE ORDER NO. 70-498: BOARD OF SUPERVISORS SETS A POLICY, UNDER THE ELECTIONS CODE OF THE STATE OF CALIFORNIA, THAT CANDIDATES FOR THE VARIOUS ELECTED OFFICES WHO VOLUNTARILY FILE A STATEMENT OF QUALIFICATIONS WITH THE COUNTY CLERK, WILL BEAR THE COST OF PUBLISHING THE REQUIRED PAMPHLETS ON A PRO RATED BASIS WHEN THE COST IS KNOWN.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Supervisor Espigares was excused at 9:45 A.M. Supervisor Espigares returned at 9:55 A.M.

File:
EMPLOYEES-Association-Vending Machines.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 10

12 MINUTE ORDER NO. 70-499: APPROVING AGREEMENT NO. 70-297 WITH SERVOMATION CENTRAL CALIFORNIA, INC., SACRAMENTO, CALIFORNIA, FOR HOT DRINK VENDING MACHINE WITH PROCEEDS TO GO TO THE EMPLOYEES ASSOCIATION AND FOR AREFRIGERATED COLD FOOD VENDOR RENTED TO YOLO GENERAL HOSPITAL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 70-500: GRANTED A THREE MONTHS WAIVER OF RESIDENCE REQUIREMENT FOR JEROME KUCZMANSKI, DEPUTY SHERIFF, EFFECTIVE JULY 31, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 70-501: APPROVED EXTRA HELP REQUEST NO. 70-43, FOR DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants for Publications.

15 MINUTE ORDER NO. 70-502: MOTION TO DENY THE COUNTY ASSESSOR'S REQUEST FOR THE AUDITOR TO DRAW A WARRANT IN FAVOR OF HOLLYWOOD FILMS ENTERPRISES IN THE AMOUNT OF $125.00 FOR ONE COPY OF A TRAINING FILM "SOMEBODY'S GOT TO BE KIDDING", WAS WITHDRAWN IN ORDER TO CHECK WITH THE ASSESSOR ABOUT THE POSSIBILITY OF RENTING SAID FILM.

Said above motion made by Supervisor Bell was withdrawn in order to check with Assessor on renting said film.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 70-503: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-17 FOR THE AGRICULTURE AND HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

17 MINUTE ORDER NO. 70-504: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 70-505: REAPPOINTED GEORGE DEMARS TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD, FOR A TWO YEAR TERM ENDING 3-29-72, EFFECTIVE APRIL 27, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

19 MINUTE ORDER NO. 70-506: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-15 THROUGH NO. 70-17; APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-15; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
COUNTY COUNSEL-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 70-507: AUTHORIZED THE CLERK TO GIVE THE BOOK ENTITLED "URBAN LAW ANNUAL-1970", TO THE COUNTY COUNSEL AND INSTRUCTED THE CLERK TO PAY THE AMOUNT OF $5.00 FROM BOARD OF SUPERVISORS OFFICE SUPPLIES FOR SAID BOOK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants for Publications.

21 MINUTE ORDER NO. 70-508: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF HOLLYWOOD FILM ENTERPRISES, c/o MR. GERALD MILLER, ASSISTANT ASSESSOR, 500 W. TEMPLE STREET, LOS ANGELES, CALIFORNIA, IN THE AMOUNT OF $125.00 FOR ONE COPY OF A TRAINING FILM "SOMEBODY'S GOT TO BE KIDDING", IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK FOR THE COUNTY ASSESSOR'S OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROCLAMATIONS.

22 MINUTE ORDER NO. 70-509: DESIGNATED MAY 9, 1970, AS FIRE SERVICE RECOGNITION DAY IN YOLO COUNTY AND AUTHORIZED THE CHAIRMAN TO SIGN THE PROCLAMATION TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 104-Hyde Rd. East of Dixon.
RECLAMATION DISTRICTS-No. 2068.

23 MINUTE ORDER NO. 70-510: ACCEPTED A RESOLUTION FROM RECLAMATION DISTRICT NO. 2068, PERTAINING TO A RECOMMENDATION TO OPEN SECTION OF ROAD ACROSS THE MAXWELL RANCH SO AS TO MAKE HYDE ROAD PASSABLE IN BOTH SUMMER AND WINTER TO THROUGH TRAFFIC, AND INSTRUCTED THE CLERK TO FORWARD A COPY OF THE SAID RESOLUTION TO THE DIRECTOR OF PUBLIC WORKS TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Davis Joint Unified School District.

24 MINUTE ORDER NO. 70-511: PROPOSALS FOR DAVIS JOINT UNIFIED SCHOOL DISTRICT $515,000.00 BOND ISSUE RECEIVED FROM CROCKER-CITIZENS NATIONAL BANK, BLYTH & CO., INC., SECURITY PACIFIC NATIONAL BANK, WELLS FARGO BANK, BANK OF CALIFORNIA AND BANK OF AMERICA WERE OPENED AT 10:30 A.M., ONAPRIL 27, 1970, AND REFERRED TO THE COUNTY TREASURER TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC UTILITIES COMMISSION.

25 MINUTE ORDER NO. 70-512: BOARD OF SUPERVISORS OF YOLO COUNTY ARE IN SUPPORT OF PROPOSED AMENDMENT TO GENERAL ORDER NO. 98-A TO PROHIBIT SMOKING ABOARD EQUIPMENT OF PASSENGER STAGE CORPORATIONS AND TO EJECT OR REFUSE PASSENGERS ON EQUIPMENT OF PASSENGER STAGE CORPORATIONS, IN ACCORDANCE WITH THE COPY OF SAID PROPOSED AMENDMENTS AS ARE ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 70-513: APPROVED THE ACTIONS OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TAKEN ONAPRIL 21, 1970, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK EXCEPT THAT AN ADDITION BE MADE TO 70-16 (A) III. D. TO READ AS FOLLOWS: "THIS DOES NOT PRECLUDE AN APPEAL TO THE COMMISSION AND THE BOARD OF SUPERVISORS". THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN CAP FORM 14, COPY OF WHICH IS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter-Gibson Road.

SEE:
RESOLUTION BOOK NO. 7

27 RESOLUTION NO. 70-63, CONSUMMATING PURCHASE OF CERTAIN PROPERTY ON GIBSON ROAD BETWEEN COUNTY ROADS NO. 101 AND NO. 102 FOR THE NEW ANIMAL SHELTER FACILITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. PUBLIC HEARING ON SAID MATTER WAS HELD AT 11:00 A.M., ON APRIL 27, 1970. COMMENTS FOR AND AGAINST THE MATTER WERE CONSIDERED.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-Public Works-West Beamer & Ashley-Woodland.

28 MINUTE ORDER NO. 70-514: PUBLIC HEARING TO BE PLACED ON THE AGENDA AND HEARD ON APRIL 27, 1970, AT 11:30 A.M., AS REQUESTED BY SUPERVISOR BELL, TO CONSIDER NOTICE OF INTENTION TO DEDICATE CERTAIN RIGHTS OF WAY FOR PUBLIC UTILITIES TO THE PACIFIC GAS AND ELECTRIC COMPANY IN REGARD TO CONSTRUCTION OF THE NEW PUBLIC WORKS FACILITY. SAID MATTER HAD PREVIOUSLY BEEN SET BY MINUTE ORDER NO. 70-450 AND DULY PUBLISHED, BUT WAS INADVERTANTLY LEFT OFF THE AGENDA.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-Public Works-West Beamer & Ashley-Woodland.

SEE:
RESOLUTION BOOK NO. 7

29 RESOLUTION NO. 70-64, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CERTAIN PUBLIC UTILITY EASEMENTS FOR PACIFIC GAS AND ELECTRIC COMPANY, IN REGARD TO CONSTRUCTION OF THE NEW PUBLIC WORKS FACILITY, WAS PASSED AND ADOPTED.THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. PUBLIC HEARING ON SAID MATTER WAS CONSIDERED AT 11:30 A.M., ON APRIL 27, 1970, IN ACCORDANCE WITH MINUTE ORDER NO. 70-450 AND NO. 70-514.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero Unit No. 2.

30 MINUTE ORDER NO. 70-515: APPROVED CHANGE ORDER NO. 3 FOR CERTAIN IMPROVEMENTS TO BE MADE IN ASSESSMENT DISTRICT NO. 118, EL MACERO UNTI NO. 2, AS PRESENTED BY THE DIRECTOR OF PUBLIC WORKS, AND THAT A COPY OF SAID CHANGE ORDER BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM.

31 MINUTE ORDER NO. 70-516: SETS MAY 11, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO MEET WITH THE CAMPBELL CONSTRUCTION COMPANY OFFICIALS, THE BUILDING INSPECTOR AND THE COUNTY MAINTENANCE PEOPLE TO CONSIDER PROBLEMS ON VARIOUS EQUIPMENT ITEMS IN THE NEW YOLO COUNTY JAIL.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:35 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Duncan presided at the meeting.

The Board of Supervisors considered various Department Preliminary Budgets but took no official actions on them.

File:
SCHOOL DISTRICTS-Davis Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 7

32 RESOLUTION NO. 70-65, AWARDING THE DAVIS JOINT UNIFIED SCHOOL DISTRICT $515,000.00 BOND ISSUE TO BLYTH & COMPANY, SAN FRANCISCO, CALIFORNIA, AS THE HIGHEST RESPONSIBLE BIDDER, AND REJECTING ALL OTHER PROPOSALS RECEIVED, WAS PASSED AND ADOPTED. THE CLERK WAS AUTHORIZED TO SIGN SIAD RESOLUTION. THE BIDS WERE OPENED AT 10:30 A.M., ON APRIL 27, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 31.

SEE:
AGREEMENT BOOK NO. 10.

33 MINUTE ORDER NO. 70-517: APPROVED AGREEMENT NO. 70-298 WITH CROCKER-CITIZENS NATIONAL BANK AS TRUSTEES AND LAVERNE A. OESTE, FOR CERTAIN RIGHT OF WAY FOR IMPROVEMENT OF COUNTY ROAD NO. 31; APPROVED AGREEMENT NO. 70-299 WITH MORRIS AND ELIZABETH CARDEN FOR CERTAIN RIGHT OF WAY FOR IMPROVEMENT OF COUNTY ROAD NO. 31, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PARKS-Guinda.

34 MINUTE ORDER NO. 70-518: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO INSTRUCT EATON DRILLING TO PROCEED IN TRYING TO OBTAIN POTABLE WATER AT THE GUINDA PARK SITE FOR A MAXIMUM TOTAL NOT TOEXCEED $250.00.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
COUNTY COUNSEL-REPORT-Annual.

35 MINUTE ORDER NO. 70-519: ACCEPTED THE ANNUAL REPORT FOR THE OFFICE OF COUNTY COUNSEL FOR THE YEAR 1968-69, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH-Drug & Alcohol Abuse Program.

SEE:
RESOLUTION BOOK NO. 7

36 RESOLUTION NO. 70-66, AUTHORIZING THE DIRECTOR OF MENTAL HEALTH OF YOLO COUNTY TO SUBMIT AN APPLICATION FOR DELINQUENCY PREVENTION PROJECTS GRANT FOR THE DAVIS COMMUNITY DRUG COUNSELLING PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 2000-
University Village Unit No. 1.

37 MINUTE ORDER NO. 70-520: ACCEPTED AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1970; ACCEPTED CHECK IN THE AMOUNT OF $2,661.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION OF UNIVERSITY VILLAGE UNIT NO. 1, SUBDIVISION NO. 2000, AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-
Requests.
SEE: AGREEMENT BOOK NO. 10

38 MINUTE ORDER NO. 70-521: INSTRUCTED THE CLERK TO RENUMBER AGREEMENT NO. 69-118 WITH A NEW NUMBER TO BE KNOWN AS AGREEMENT NO. 70-295, FOR JOE K. DAWSON, AGRICULTURAL PRESERVE NO. 7; TO RENUMBER AGREEMENT NO. 69-119 WITH A NEW NUMBER TO BE KNOWN AS AGREEM NT NO. 70-296 FOR J. H. MEEK, AGRICULTURAL PRESERVE NO. 22; AND TO OBTAIN THE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS ON SAID AGREEMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

39 MINUTE ORDER NO. 70-522: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:35 P.M. ON THE 27TH DAY OF APRIL, 1970, IN MEMORY OF MRS. GLADYS MCDERMOTT, WIFE OF JUDGE JAMES C. MCDERMOTT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / /

MAY 4, 1970

The Yolo County Board of Supervisors met the 4th day of May, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 70-523: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 27, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-524: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1341, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-525: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1342 THROUGH NO. 1344, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Esparto-Minute Orders & Resolutions.
FIRE DISTRICTS-Yolo-Minute Orders & Resolutions.
FIRE DISTRICTS-Knights Landing-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 70-526: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE RECORDS AND ACCOUNTS FOR THE ESPARTO FIRE PROTECTION DISTRICT, YOLO COUNTY FIRE PROTECTION DISTRICT AND THE KNIGHTS LANDING FIRE PROTECTION DISTRICT FOR THE YEAR ENDED JUNE 30, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 70-527: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

6 MINUTE ORDER NO. 70-528: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 70-16, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 2035-Appointments & Oaths of Office.

7 MINUTE ORDER NO. 70-529: APPOINTED EDWARD L. HORSTMAN, AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 2035, EFFECTIVE MAY 4, 1970, TO FILL THE VACANCY CREATED BY THE RESIGNATION OF LUTHER C. ANDERSON, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 7

8 RESOLUTION NO. 70-67, REFORMING BOUNDARIES OF AGRICULTURAL PRESERVE AND LAND USE CONTRACT FOR MARGARET ROTHE KOONTZ AND LORRAINE ROTHE KERR, AGRICULTURAL PRESERVE NO. 9; APPROVING AGREEMENT NO. 70-300 AMENDING LAND USE CONTRACT, AGREEMENT NO. 69-348; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
FISH & GAME ADVISORY COMMITTEE-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 70-530: SETS JUNE 1, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON ANTLERLESS DEER HUNTS, EITHER SEX, AS PROPOSED FOR YOLO COUNTY UNDER SECTION 450 AND FOLLOWING OF THE FISH AND GAME CODE; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE OF SAID HEARING IN THE DAILY DEMOCRAT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 70-531: APPROVED EXTRA HELP REQUEST NO. 70-44 THROUGH NO. 70-45, FOR YOLO GENERAL HOSPITAL AND PROBATION-JUVENILE HALL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

11 MINUTE ORDER NO. 70-532: GRANTED MARLENE DIN, HEAD NURSE, YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY COMMENCING MAY 8, 1970 THROUGH JULY 31, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 70-533: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-18 FOR SUPERIOR COURT AND PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Amended by Minute Order No. 70-691

File:
WELFARE-Work Training Program for Welfare Recipients.

13 MINUTE ORDER NO. 70-534: APPROVED EDUCATION TRAINING REQUEST NO. 70-12 AUTHORIZING $500.00 TO ASSIST CASE NO. 57-30-9612 TO SECURE TRANSPORTATION NECESSARY FOR FULLTIME EMPLOYMENT; APPROVED EDUCATION TRAINING REQUEST NO. 70-13 AUTHORIZING $356.00 TO ASSIST CASE NO. 57-30-9558 TO ENABLE A 20-YEAR OLD DAUGHTER TO COMPLETE THE TRAINING AS A KEY PUNCH OPERATOR; GRANTED AN ADDITIONAL $100.00 TO CASE NO. 57-30-10501, LISTED IN MINUTE ORDER NO. 70-345, AND AUTHORIZED PAYMENT BE TERMINATED WHEN PAYMENT HAS BEEN MADE FOR THE PERIOD ENDING MAY 31, 1970, IN REGARD TO MINUTE ORDER NO. 70-245, CASE NO. 57-45-5360, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 70-535: ACCEPTED FOUR NEW 18-INCH COLOR TELEVISION SETS DONATED TO THE YOLO GENERAL HOSPITAL FOR THE USE OF THE PATIENTS FROM THE YOLO GENERAL HOSPITAL AUXILIARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF THANKS TO THE YOLO GENERAL HOSPITAL AUXILIARY FOR THEIR GENEROUS DONATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 70-536: GRANTED PERMISSION TO THE STATE OF CALIFORNIA FRANCHISE TAX BOARD, SENIOR CITIZENS PROPERTY TAX ASSISTANCE DEPARTMENT, TEMPORARY USE OF THE PLANNING COMMISSION'S ROOM ON JUNE 8, 1970, FROM THE HOURS OF 9:00 A.M. TO 4:00 P.M., IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 70-537: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO PURCHASE A HALSEY GRID CASSETTE, 10 X 12, IN THE AMOUNT OF $190.73, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-Board of Education.
SUPERINTENDENT OF SCHOOLS-Minute Orders & Resolutions.
HEALTH-SPECIAL PROGRAMS-For Seasonal & Migratory Workers.

17 MINUTE ORDER NO. 70-538: APPROVED CHARGING BUTTE COUNTY FOR SERVICES RENDERED BY YOLO COUNTY TO PROVIDE THE REGION II MIGRANT EDUCATION PERSONNEL WITH HOUSING AND USE OF OFFICE FACILITIES IN THE YOLO COUNTY OFFICE OF EDUCATION PROVIDED THE MONEY BE PLACED IN THE YOLO COUNTY GENERAL FUND.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-MT. BERRYESSA-Vault Equipment.

18 MINUTE ORDER NO. 70-539: INSTRUCTED THE COUNTY COUNSEL TO SEARCH THE MATTER ON MT. BERRYESSA VAULT AND DRAFT AN AGREEMENT WITH MURCHISON CONSTRUCTION COMPANY TO LEASE THE SAME FOR A PERIOD OF ONE YEAR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
YOLO-SACRAMENTO PORT DISTRICT-1958-

SEE:
RESOLUTION BOOK NO. 7

19 RESOLUTION NO. 70-68, URGING THE SUBCOMMITTEES ON PUBLIC WORKS OF THE COMMITTEES ON APPROPRIATIONS OF THE HOUSE OF REPRESENTATIVES AND THE SENATE TO APPROVE THE APPROPRIATION OF $25,000.00 TO THE U.S. ARMY CORPS OF ENGINEERS ON THE AUTHORIZED STUDY FOR DEEPENING THE SACRAMENTO RIVER DEEP WATER SHIP CHANNEL PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1970.

20 MINUTE ORDER NO. 70-540: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND GRANTED A VARIANCE TO MR. STRICKLEY TO ALLOW A 5 X 7 FOOT DOUBLE FACED SIGN TO BE ATTACHED TO THE ROOF OF A BUILDING USED FOR THE RENTAL EQUIPMENT IN THE M-1 ZONE AT 1313 JEFFERSON BOULEVARD, WEST SACRAMENTO, AS FILED BY LLOYD E. APPLEGATE, WEST SACRAMENTO RENTALS, WEST SACRAMENTO, WITH A STIPULATION THAT ALL THOSE THINGS THAT HAVE NOT BEEN DONE YET, BE COMPLETED TO THE PLANNING COMMISSIONS SATISFACTION BEFORE THE SIGN IS INSTALLED. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 4, 1970, AT 10:45 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

21 RESOLUTION NO. 70-69, URGING THE CALIFORNIA STATE LEGISLATURE TO BUDGET MONIES ALREADY AVAILABLE FROM MOTOR VEHICLE REGISTRATION FEES TO ACCELERATE SMOG AND CONTROL PROGRAMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares. Noes: Stephens, Duncan. Absent: None.

File:
ROADS-COUNTY-Davis Rd.
ROADS-COUNTY-No. 20.
-No. 29.
-No. 31.
-No. 102.
-No. 93.

22 MINUTE ORDER NO. 70-541: APPROVED THE PLANS & SPECIFICATIONS FOR OMNIBUS CONTRACT NO. 5, TO RECONSTRUCT AND WIDEN PORTIONS OF CERTAIN ROADS IN YOLO COUNTY, AS FILED WITH THE CLERK, AND SETS MAY 25, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO OPEN BIDS ON SAID ABOVE MENTIONED MATTER. THE CLERK WAS INSTRUCTED TO PUBLISH A NOTICE TO CONTRACTORS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

SEE:
AGREEMENT BOOK NO. 10

23 MINUTE ORDER NO. 70-542: APPROVING AGREEMENT NO. 70-301, RIGHT-OF-WAY CONTRACT WITH JOSEPH P. BRAUNER, AKA J. P. BRAUNER AND FRANCES BRAUNER, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.
COMMISSIONS-EOC-Minute
Orders & Resolutions.

24 MINUTE ORDER NO. 70-543: ALLOWED THE BRODERICK-BRYTE NEIGHBORHOOD COUNCIL TO INCLUDE A SKY DIVER AT THEIR 3RD ANNUAL FIESTA TO BE HELD ON MAY 16, 1970, AT 12 O'CLOCK, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, BUT THAT YOLO COUNTY WILL ASSUME NO LIABILITY OR RESPONSIBILITY IN SAID ACTIVITY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolutions.
PARKS-Study of Park Needs in Yolo County by State Recreation.

25 MINUTE ORDER NO. 70-544: GRANTED THE PARK DIRECTOR PERMISSION TO WRITE A LETTER TO THE HIGHWAY COMMISSION INFORMING THEM OF THE SMALL PARCELS OF LAND THAT YOLO COUNTY IS INTERESTED IN STUDYING FOR PARK SITES;AND ALSO TO INFORM HIGHWAY COMMISSION OF THOSE PARCELS THAT YOLO COUNTY IS NOT INTERESTED IN SO THAT THE COMMISSION CAN DISPOSE OF THEM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AMBULANCE SERVICE.

26 MINUTE ORDER NO. 70-545: APPROVED AMBULANCE PLAN AS PER WORKING AGREEMENT PRESENTED BY MR. WALLACE, ACTING COMMUNICATIONS DIRECTOR.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: None. Abstaining: Bell.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 11:45 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
WELFARE-DAY CARE CENTERS-Winters.
WELFARE-DAY CARE CENTERS-Knights Landing.

27 MINUTE ORDER NO. 70-546: APPROVED PROPOSED BUDGETS FROM JUNE 1, 1970 TO OCTOBER 31, 1970, FOR WINTERS CHILD CARE CENTER AND KNIGHTS LANDING CHILD CARE CENTER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
DUMPS-COUNTY-Policy.
DUMPS-COUNTY-East Yolo.
SANITARY DISTRICTS-West Sacramento-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

28 RESOLUTION NO. 70-70, REQUESTING THE WEST SACRAMENTO SANITARY DISTRICT TO PARTICIPATE IN THE FINANCING OF THE SOLID WASTE DISPOSAL STUDY FOR THE DISPOSITION OF GARBAGE AND REFUSE IN AN AMOUNT NOT TO EXCEED $5,000.00,WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried,the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:10 P.M. and reconvened at 2:15 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

The Board of Supervisors considered Preliminary Budgets of various Departments but no official action was taken on them.

File:
LOUD SPEAKERS-Permits.

29 MINUTE ORDER NO. 70-547: GRANTED PERMISSION TO WESTFIELD P.T.A., c/o J. F. WALKER, TO USE LOUD SPEAKERS ON MAY 11 THRU MAY 16, 1970, IN THE WEST SACRAMENTO AREA, TO ANNOUNCE THE TIME & PLACE OF P.T.A. CARNIVAL, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK, EXCEPT THAT SAID LOUD SPEAKERS BE USED BETWEEN THE HOURS OF 9:00 A.M. TO 9:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMITTEES-STORM DRAIN MAINTENANCE DISTRICT NO. 1-ADVISORY COMMITTEE-Appointments & Oaths of Office.
CEMETERY DISTRICTS-Capay-Appointments & Oaths of Office.

30 MINUTE ORDER NO. 70-548: APPOINTED NICOLAS E. CADENASSO, ROAD 23, ESPARTO, CALIFORNIA, AS A MEMBER TO THE STORM DRAIN MAINTENANCE DISTRICT NO. 1 ADVISORY COMMITTEE, EFFECTIVE MAY 4, 1970, TO SUCCEED JAMES I. TADLOCK, DECEASED, AND APPOINTED LLEWELLYN T. TARDY BROCK, 928 CAPAY STREET, ESPARTO, CALIFORNIA, AS A MEMBER OF THE BOARD OF TRUSTEES OF THE CAPAY CEMETERY DISTRICT, EFFECTIVE MAY 4, 1970, TO SUCCEED MERLIN J. TABER, DECEASED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 70-549: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:25 P.M. ON THE 4TH DAY OF MAY, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ /

MAY 11, 1970

The Yolo County Board of Supervisors met the 11th day of May, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. Members of the Board of Supervisors present on roll call were Supervisors Duncan and Espigares. County Executive Meier was not present. Chairman Duncan presided at the meeting. The Chairman of the Board recessed the meeting at 9:31 A.M., as there was not a quorum present in the Board room due to the fact that the other Board members were checking equipment in the New County Jail.

The Board reconvened at 9:35 A.M. All members of the Board were present. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-550: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 4, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-551: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1368, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-Seasonal Migratory Workers.
HEALTH-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 70-552: AUTHORIZED THE MIGRANT HEALTH PROGRAM, UNDER SUPERVISION OF DR. BORHANI, TO USE THE EAST YOLO HEALTH DEPARTMENT QUARTERS ON EVERY WEDNESDAY EVENING COMMENCING AT 5:00 P.M. AND CONTINUING UNTIL FINISHED FOR MIGRANT HEALTH CLINICS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

4 MINUTE ORDER NO. 70-553: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1345 THROUGH NO. 1346, AND NO. 1378, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

5 MINUTE ORDER NO. 70-554: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1365, NO. 1372 AND NO. 1379, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

6 MINUTE ORDER NO. 70-555: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To Raymond K. & Margaret J. Procunier, $87.52 taxes paid on 1969/70 Secured Roll.
2 - To Robert D. & Marlene E. Hostler, $87.52 taxes paid on 1969/70 Secured Roll.
3 - To David O. & Linda J. Kelstrom, $87.54 taxes paid on 1969/70 Secured Roll.
4 - To Harold Rex & Dolores Marie Mayes, $73.28 taxes paid on 1969/70 Secured Roll.
5 - To Bruce H. & Lela M. Willoughby, $75.12 taxes paid on 1969/70 Secured Roll.
6 - To Vernon J. & Marjorie E. Oppold, $75.12 taxes paid on 1969/70 Secured Roll.
7 - To Paul D. & Carole N. Horgan, $75.10 taxes paid on 1969/70 Secured Roll.
8 - To Delbert J. & Joyce L. Setzer, $75.10 taxes paid on 1969/70 Secured Roll.
9 - To Edward J. & Betty Pickens, $53.24 taxes paid on 1969/70 Secured Roll.
10 - To Kincheloe Wirth, $62.08 taxes paid on 1969/70 Secured Roll.
11 - To Gaylon C. & Margaret R. Fagan, $80.85 taxes paid on 1969/70 Secured Roll.
12 - To Jessee and Elizabeth B. Hampton, $82.04 taxes paid on 1969/70 Secured Roll.
13 - To Kime Toyama & Willian T. Toyama, $62.06 taxes paid on 1969/70 Secured Roll.
14 - To Robert Dale & Marion L. Rice, $80.82 taxes paid on 1969/70 Secured Roll.
15 - To Richard A. & Mary Lou Washabaugh, $73.28 taxes paid on 1969/70 Secured Roll.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
CEMETERY DISTRICTS-Knights Landing.
FIRE DISTRICTS-Madison-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 70-556: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE RECORDS AND ACCOUNTS FOR THE KNIGHTS LANDING CEMETERY DISTRICT AND THE MADISON FIRE PROTECTION FISTRICT FOR THE YEAR ENDED JUNE 30, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Supervisor Bell was excused at 9:40 A.M. to answer a phone call.

File:
ORDINANCES-Codification.

8 MINUTE ORDER NO. 70-557: ADOPTED A SCHEDULE A FEES ON THE COUNTY ORDINANCES CODE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES-Codification.

9 MINUTE ORDER NO. 70-558: AUTHORIZED THAT AN ORDINANCE CODE BOOK BE PLACED IN EACH BRANCH OF THE YOLO COUNTY LIBRARY AS A REFERENCE BOOK ONLY.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: None. Absent: Bell.

Supervisor Bell returned at 10:18 A.M.

File:
BUILDINGS-LEASED-203 Lincoln Avenue-for Public Works, Building and Planning Depts.

SEE:
AGREEMENT BOOK NO. 10

10 MINUTE ORDER NO. 70-559: APPROVING AGREEMENT NO. 70-302, EXTENDING LEASE AGREEMENT ON CONTINENTAL BUILDING, WITH G. DOUGLAS TIBBETTS AND MARY TIBBETTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 70-560: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-19, FOR HEALTH, PUBLIC WORKS AND AUDITOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 70-561: APPROVED EXTRA HELP REQUEST NO. 70-46 FOR THE DISTRICT ATTORNEY'S OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

13 MINUTE ORDER NO. 70-562: GRANTED MRS. JANET M. VIDALES, INTERMEDIATE TYPIST CLERK, WELFARE DEPARTMENT, A SIX MONTHS LEAVE OF ABSENCE COMMENCING JUNE 1 AND ENDING NOVEMBER 30, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison Farm.

14 MINUTE ORDER NO. 70-563: AUTHORIZED THAT NOTICE BE GIVEN TO THE BONDING COMPANY THAT SATISFACTION HAS NOT BEEN GIVEN AS TO CERTAIN EQUIPMENT INSTALLED IN NEW YOLO COUNTY JAIL, NAMELY THE CELL CENSOR, ROTARY MOTOR ECL AND COFFEE MAKER IN THE KITCHEN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

15 MINUTE ORDER NO. 70-564: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

16 MINUTE ORDER NO. 70-565: SETS MAY 18, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO ALLOW A CHANGE IN A NON-CONFORMING PETROLEUM STORAGE FACILITY BY REMOVING TWO 40,000 GALLON STORAGE TANKS AND INSTALLING TWO 12,000 GALLON GASOLINE STORAGE TANKS IN THE A-1 ZONE AT THE SOUTH-WEST CORNER OF THE INTERSECTION OF LINDEN AND SOUTH RIVER ROAD IN THE SOUTHPORT COMMUNITY, AS FILED BY W. C. MASSEY, FAIRFIELD, CALIFORNIA, FOR TIME OIL COMPANY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

17 MINUTE ORDER NO. 70-566: GRANTED PERMISSION TO THE SAN PEDRO ANNUAL FESTIVAL, IN CARE OF CELESTINO J. FREITAS, PRESIDENT, TO HOLD A PARADE ON JUNE 28TH, 1970, STARTING AT 10:00 A.M. TO 11:00 A.M. AND THE RETURN PARADE STARTING AT 12:15 P.M. TO 1:00 P.M., IN THE BRYTE AREA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 7

SEE:
AGREEMENT BOOK NO. 10

18 RESOLUTION NO. 70-71, REFORMING BOUNDARIES OF AGRICULTURAL PRESERVE AND LAND USE CONTRACT FOR T. H. ROTH & C. G. ROTH, AGRICULTURAL PRESERVE NO. 9; APPROVING AGREEMENT NO. 70-303 AMENDING LAND USE CONTRACT, AGREEMENT NO. 69-349; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION AND AGREEMENT, WAS PASSED AND ADOPTED. MINUTE ORDER NO. 70-567: INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO CONFORM TO THE CHANGES MENTIONED IN RESOLUTION NO. 70-71.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 7

SEE:
AGREEMENT BOOK NO. 10

19 RESOLUTION NO. 70-72, ENLARGING PRESERVE NO. 39; RESOLUTION NO. 70-73, APPROVING AGREEMENT NO. 70-304 FOR SAID PRESERVE ON 98 ACRES OF LAND LOCATED ON THE SOUTHEAST CORNER OF COUNTY ROADS NOS. 31 AND 92E, AS REQUESTED BY RUTH HARTWIG, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENT. THE BOARD OF SUPERVISORS FINDINGS ARE IN FAVOR OF THE WILLIAMSON ACT IN THIS PRESERVE; AND MINUTE ORDER NO. 70-568: THE BOARD OF SUPERVISORS ARE IN FAVOR OF A CHANGE OF ZONING FROM AN A-1 TO A-P ZONE AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN AGRICULTURE PRESERVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolutions, Agreement and Minute Order were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 70-569: REFERRED TO SEALE FULLER, EXECUTIVE DIRECTOR, ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., A COPY OF A LETTER FROM BERTHA LOWE, REPRESENTATIVE, SENIOR CITIZENS PROGRAM, REQUESTING A SEAT ON THE ECONOMIC OPPORTUNITY COMMISSION FOR THEIR ORGANIZATION KNOWN AS COTTAGE CLUB.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Policy

21 MINUTE ORDER NO. 70-570: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION AMENDING AND RE-STATING PROCEDURE FOR INITIATING, FILING AND PROCESSING REQUESTS TO ESTABLISH AGRICULTURAL PRESERVES TO BE PRESENTED TO THE BOARD FOR ADOPTION AND SETS THE PERIOD FROM MAY 25, 1970 TO JULY 31, 1970 AS THE TIME TO RECEIVE NEW APPLICATIONS FOR ESTABLISHMENT OF AGRICULTURAL PRESERVES.

Upon motion ofSupervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Policy

22 MINUTE ORDER NO. 70-571: BOARD OF SUPERVISORS SETS A FEE OF $91.00 AS THE AMOUNT TO COVER THE COST OF PROCESSING APPLICATIONS TO ESTABLISH AN AGRICULTURAL PRESERVE, TOGETHER WITH THE $50.00 FEE ALREADY REQUIRED FOR REQUESTING A CHANGE OF ZONING ON SAIDPROPERTY, MAKES A TOTAL FILING FEE OF $141.00 AS THE AMOUNT TO PAY TO THE YOLO COUNTY PLANNING DEPARTMENT UPON FILING AN APPLICATION TO ESTABLISH AN AGRICULTURAL PRESERVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 1:30 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
ROADS-STATE-HIGHWAY-LIGHTS-Signal at West Capitol Avenue and Westacres Rd.

23 MINUTE ORDER NO. 70-572: ACCEPTED CONTRACT AGREEMENT NO. 70-44 AS HAVING BEEN COMPLETED REGARDING TRAFFIC SIGNALS AT WEST CAPITOL AVENUE AND WESTACRES ROAD, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND THAT THE DIRECTOR OF PUBLIC WORKS IS AUTHORIZED TO FILE A NOTICE OF COMPLETION WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-Protective Crossing Devices.

SEE:
AGREEMENT BOOK NO. 10

24 MINUTE ORDER NO. 70-573: APPROVED AGREEMENT NO. 70-305, WITH THE SOUTHERN PACIFIC TRANSPORTATION COMPANY RELATIVE TO INSTALLATION OF AUTOMATIC CROSSING DEVICES ON KENTUCKY AVENUE NEAR WOODLAND, CALIFORNIA, CROSSING NO. AF-86.0, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-Highway Aid-TOPICS PROGRAM.
ROADS-COUNTY-West Capitol Avenue.
ROADS-COUNTY-Harbor Blvd.

SEE:
RESOLUTION BOOK NO. 7

25 RESOLUTION NO. 70-74, RESOLVING THAT THE BUREAU OF PUBLIC ROAD BE REQUESTED TO GRANT APPROVAL OF A PROGRAM FOR THE RECONSTRUCTION OF THE INTERSECTION OF WEST CAPITOL AVENUE AND HARBOR BOULEVARD INCLUDING INSTALLATION OF TRAFFIC SIGNALS AND APPROPRIATE CHANNELIZATION AND FURTHER RESOLVED THAT THE SUPERVISORS OF THE COUNTY OF YOLO DESIRES TO ACCUMULATE FUNDS AND COMBINE WITH ANOTHER FISCAL YEAR'S APPORTIONMENT FOR USE IN FINANCING THE TOPICS PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Maintained Mileage Report to State.

SEE:
RESOLUTION BOOK NO. 7

26 RESOLUTION NO. 70-75, AUTHORIZING THE MILEAGE OF MAINTAINED COUNTY ROADS IN YOLO COUNTY BE CORRECTED IN ACCORDANCE WITH THE INDICATIONS ON THE EXHIBITS ATTACHED TO THIS RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

27 MINUTE ORDER NO. 70-574: APPROVED EXTRA HELP REQUEST NO. 70-47 FOR PUBLIC DEFENDER'S OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-SIGNS-Yield R/W.

SEE:
RESOLUTION BOOK NO. 7

28 RESOLUTION NO. 70-76, AUTHORIZING STOP SIGNS ON COUNTY ROAD NO. 14, AT INTERSECTION OF COUNTY ROAD NO. 97 AND DIRECTED THE DIRECTOR OF PUBLIC WORKS TO REMOVE THE YIELD SIGNS AND INSTALL STOP SIGNS AT SAID INTERSECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors considered Preliminary Budgets for various departments. No official action was taken.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

29 MINUTE ORDER NO. 70-575: APPOINTED THE FOLLOWING PERSONS AS MEMBERS OF THE YOLO COUNTY WATER RESOURCES BOARD FOR A ONE YEAR TERM, EXPIRING 3-21-71:

1 - Mayor A.B. Barrow, to represent the City of Woodland.
2 - Councilman James C. Hyer to represent the City of Winters.
3 - Councilman Harry L. Miller to represent the City of Davis.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-
1970.

30 MINUTE ORDER NO. 70-576: SETS JUNE 8, 1970, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN CHANGE OF ZONING FROM AN R-4 (APARTMENT PROFESSIONAL) ZONE AND AN M-1 (LIGHT INDUSTRIAL) ZONE TO A C-2 (COMMUNITY COMMERCIAL) ZONE ON THAT CERTAIN PROPERTY LYING 260 FEET NORTHLY OF EMERALD STREET, BOUNDED ON THE NORTH BY KENTUCKY AVENUE, ON THE EAST BY COLLEGE STREET, AND ON THE WEST BY FREEMAN STREET IN WOODLAND, AS FILED BY THE PLANNING COMMISSION AND IN ACCORDANCE WITH AN APPLICATION BY FRANK E. HEARD AND CLIFTON FARIS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICER-
AGREEMENT-State Aid.

SEE:
RESOLUTION BOOK NO. 7

SEE:
AGREEMENT BOOK NO. 10

31 RESOLUTION NO. 70-77, AUTHORIZING AND DESIGNATING WILLIAM E. DUNCAN, CHAIRMAN OF THE BOARD OF SUPERVISORS, TO SIGN AND PRESENT AN APPLICATION FOR STATE MONEYS UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE, STATE OF CALIFORNIA, AND AUTHORIZED HIM TO EXECUTE AGREEMENT NO. 70-306, WHEN IT IS PRESENTED. SAID RESOLUTION WAS PASSED ANDADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed andadopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

32 MINUTE ORDER NO. 70-577: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 11TH DAY OF MAY, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

MAY 18, 1970

The Yolo County Board of Supervisors met the 18th day of May, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 70-578: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 11, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-579: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1421, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-580: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1369 THROUGH NO. 1371, NO. 1380 THROUGH NO. 1385, NO. 1400 THROUGH NO. 1402, NO. 1416 THROUGH NO. 1417, NO. 1422 AND NO. 1434, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

4 MINUTE ORDER NO. 70-581: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To Robert C. & Teresa T. Bynum, $87.54 taxes paid on 1969/70 Secured Roll.
2 - To Melvin J. & Jerana Kemp, $87.54 taxes paid on 1969/70 Secured Roll.
3 - To Wallace W. & Earcel M. Foster, $75.10 taxes paid on 1969/70 Secured Roll.
4 - To Mifuel A. & Catalina W. Arteta, $83.76 taxes paid on 1969/70 Secured Roll.
5 - To Alice Cannon, $85.88 taxes paid on 1969/70 Secured Roll.
6 - To Don M. & Zona F. Petersen, $76.58 taxes paid on 1969/70 Secured Roll.
7 - To Eugene N. Winters, $999.80 taxes paid on 1969/70 Secured Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Elkhorn-Minute Orders & Resolutions.
FIRE DISTRICTS-Springlake-Minute Orders & Resolutions.
FIRE DISTRICTS-Zamora-Minute Orders & Resolutions.
CEMETERY DISTRICTS-Davis.

5 MINUTE ORDER NO. 70-582: ACCEPTED THE AUDITOR-CONTROLLER'S AUDITS OF THE RECORDS AND ACCOUNTS FOR THE ELKHORN FIRE PROTECTION DISTRICT, SPRINGLAKE FIRE PROTECTION DISTRICT, ZAMORA FIRE PROTECTION DISTRICT AND THE DAVIS CEMETERY DISTRICT FOR THE YEAR ENDED JUNE 30, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

6 MINUTE ORDER NO. 70-583: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1441, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter-Gibson Road.

7 MINUTE ORDER NO. 70-584: ACCEPTED THE PRELIMINARY PLANS AND PRELIMINARY ESTIMATE OF COSTS FOR CONSTRUCTION OF THE YOLO COUNTY ANIMAL SHELTER AS PRESENTED AND FILED WITH THE CLERK. THE BOARD FURTHER ALLOWED AN ALTERNATE BID FOR TILT-UP CONSTRUCTION PROVIDED THE BIDDER PRESENTS THE COUNTY WITH WORKING DRAWINGS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

8 MINUTE ORDER NO. 70-585: APPROVED EXTRA HELP REQUEST NO. 70-48 THROUGH NO. 70-50 FOR AGRICULTURE COMMISSIONER, WINTERS JUSTICE COURT AND PUBLIC WORKS DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 70-586: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO EMPLOY MR. HULON RICE AS ASSISTANT CIVIL ENGINEER ON RANGE 26, STEP B, AT $902.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 70-587: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-20 FOR DISTRICT ATTORNEY, AGRICULTURE EXTENSION, TREASURER-TAX COLLECTOR AND SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use-Requests.

11 MINUTE ORDER NO. 70-588: GRANTED PERMISSION TO JOHN VOHS, DEPARTMENT OF RHETORIC, UNIVERSITY OF CALIFORNIA AT DAVIS, TO BURN GASOLINE ON THE UNUSED TAXISTRIP OR ADJACENT LAND THAT RUNS PARALLEL TO THE YOLO COUNTY INTERNATIONAL AIRPORT RUNWAY SOMETIME DURING THE MIDDLE OF ANY WEEK EXCLUDING WEEK-ENDS, ON CONDITION THAT THIS BE CHECHED OUT BY THE PARK DIRECTOR TO MAKE SURE EVERYTHING IS SATISFACTORY WITH AMERICAN MODOC, INC., FORMERLY JEFFERY MILLING COMPANY, PUBLIC WORKS, AND THE WEST PLAINFIELD FIRE DEPARTMENT IN ORDER FOR EVERYTHING TO BE PROPERLY COORDINATED. SAID FIRE IS NECESSARY FOR FILMING A 16 mm FILM BEING PRODUCED BY SCOTT GAREN.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

12 MINUTE ORDER NO. 70-589: APPROVED OVERTIME REQUEST NO. 70-2, FOR AGRICULTURE COMMISSIONER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Amended by Minute Order No. 70-692

File:
WELFARE-Work Training Program for Welfare Recipients.

13 MINUTE ORDER NO. 70-590: APPROVED EDUCATION-TRAINING REQUEST NO. 70-14 AUTHORIZING THE AMOUNT OF $316.00 TO ENABLE CASE NO. 57-30-12323 TO BECOME A CLERK TYPIST, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 70-591: AUTHORIZED THE WELFARE DIRECTOR TO PURCHASE TWO HI-STOOLS SIMILAR TO FLEWELLING MODEL B/25MS WITH BACK SUPPORT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Revolving Fund.
WELFARE-Food Stamp Program.

SEE:
RESOLUTION BOOK NO. 7

Rescinded By Resolution No. 78-156

15 RESOLUTION NO. 70-78, ESTABLISHING FOOD STAMPS REVOLVING FUND FOR THE OFFICE OF THE DEPARTMENT OF PUBLIC WELFARE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 70-592: AUTHORIZED OFF TIME HOURS TO EMPLOY A FIRM TO CUT THROUGH SOLID WALL IN THE DISTRICT ATTORNEY'S OFFICE.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 70-593: BOARD OF SUPERVISORS TOOK ACTION TO LEAVE THE JUDGEMENT IN YOLO COUNTY SUPERIOR COURT, ACTION NO. 22715, ENTITLED, "BURGDORF VS. COUNTY OF YOLO, ET AL", STANDING AS IT IS. SAID ACTION WAS TAKEN AFTER CONSIDERING MR. BURGDORF'S REQUEST TO APPEAR AND LETTER FILED WITH THE CLERK IN REGARD TO THE REQUEST OF THE COUNTY COUNSEL FOR PAYMENT OF COSTS FOR ABOVE COURT PROCEEDINGS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

18 MINUTE ORDER NO. 70-594: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENIED THE APPEAL OF TIME OIL COMPANY FOR A VARIANCE TO ALLOW A CHANGE IN A NON-CONFORMITY PETROLEUM STORAGE FACILITY BY REMOVING TWO 40,000 GALLON GASOLINE STORAGE TANKS AND INSTALLING TWO 12,000 GALLON GASOLINE TANKS IN THE A-1 ZONE. THE BOARD OF SUPERVISORS FURTHER INCORPORATED THE REPORT OF FINDINGS IN THIS MINUTE ORDER, AS FILED WITH THE CLERK ON MAY 18, 1970. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 18, 1970, AT 11:00 A.M. COMMENTS FOR AND AGAINST WERE HEARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: Stephens. Absent: None.

File:
ROADS-COUNTY-No. 88A.
ROADS-COUNTY-No. 88B.
-No. 5.

19 MINUTE ORDER NO. 70-595: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO MAKE A REPORT TO THE BOARD OF SUPERVISORS ON JUNE 1, 1970, AT 11:30 A.M., IN REGARD TO COUNTY ROADS NOS. 88A, 88B AND 5 IN THE DUNNIGAN AREA.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Duncan presided at the meeting.

File:
AUDITOR-Claims-Approved.

20 MINUTE ORDER NO. 70-596: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1970.

21 MINUTE ORDER NO. 70-597: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

22 MINUTE ORDER NO. 70-598: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 70-17, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-W. Beamer.
ROADS-COUNTY-Cottonwood.
ROADS-COUNTY-Ashley Ave.

23 MINUTE ORDER NO. 70-599: ACCEPTED AND APPROVED THE PLANS AND SPECIFICATIONS FOR IMPROVEMENT OF PORTIONS OF WEST BEAMER STREET, ASHLEY AVENUE AND ADJACENT PARKING LOT AREAS, AS FILED WITH THE CLERK; SETS JUNE 1, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO OPEN BIDS FOR SAID ABOVEMENTIONED IMPROVEMENTS AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO CONTRACTORS ON SAID WORK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 2:20 P.M.

The Board of Supervisors considered Preliminary Budgets for various Departments, but no official action was taken.

File:
PARADES-Policy & Permission.

24 MINUTE ORDER NO. 70-600: GRANTED PERMISSION TO GLORIA COUNCIL #3, OF THE I.D.E.S., IN CARE OF FRANK J. NORDESTE, SECRETARY, TO HOLD A PARADE ON SUNDAY, MAY 24, 1970 AT 10:30 A.M., AND RETURNING AT 1:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WILLOW OAK-Appointments & Oaths of Office.

25 MINUTE ORDER NO. 70-601: APPOINTED D. L. BRECKENRIDGE AS A MEMBER OF THE FIRE COMMISSIONERS OF THE WILLOW OAK FIRE PROTECTION DISTRICT, EFFECTIVE MAY 18, 1970, TO SUCCEED D. H. BRECKENRIDGE, DECEASED, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF SYMPATHY TO THE BRECKENRIDGE FAMILY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

26 MINUTE ORDER NO. 70-602: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:45 P.M. ON THE 18TH DAY OF MAY, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ /

MAY 25, 1970

The Yolo County Board of Supervisors met the 25th day of May, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-603: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 18, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-604: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1458 AND NO. 1485, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-605: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1435 THROUGH NO. 1436, NO. 1453, NO. 1456, NO. 1464 THROUGH NO. 1468, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

4 MINUTE ORDER NO. 70-606: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - To H.L. Montfort and Sacramento Saving and Loan Association, the amount of $2,300.00 tax deposit required for filing the map of the proposed subdivision of The Oaks of El Macero, Subdivision No. 2016.
2 - To Roman Catholic Bishop of Sacramento, A. Corp. sole, $300.62 taxes paid on 1969/70 Secured Roll.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Canvassing Election Returns-
Approved.

SEE:
RESOLUTION BOOK NO. 7

5 RESOLUTION NO. 70-79, AUTHORIZING THE COUNTY CLERK TO CANVASS THE RETURNS OF THE JUNE 2, 1970, PRIMARY ELECTION IN THE ELECTION DEPARTMENT LOCATED AT 621 MAIN STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
SUPT. OF WEED CONTROL-
State Highway Contract.

SEE:
AGREEMENT BOOK NO. 10

6 MINUTE ORDER NO. 70-607: APPROVING AGREEMENT NO. 70-307, WITH THE STATE DIVISION OF HIGHWAYS, WHEREBY YOLO COUNTY AGREES TO PERFORM CERTAIN SERVICES FOR THE CONTROL OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS-OF-WAY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute
Orders & Resolutions.

7 MINUTE ORDER NO. 70-608: SETS A FEE OF .10¢ PER PAGE FOR COST OF COPIES OF DISCOVERABLE PAPERS IN CRIMINAL CASES IN FILES OF YOLO COUNTY DISTRICT ATTORNEY, AS LONG AS A MEMBER FROM THE DISTRICT ATTORNEY'S OFFICE DOES THE WORK FOR THE INDIVIDUAL REQUESTING SAID COPIES, AND THAT SAID FEE BE PAID TO THE YOLO COUNTY CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

8 ORDINANCE NO. 625.4, AMENDING COUNTY SALARY ORDINANCE NO. 625, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Minute Orders & Resolutions.

9 MINUTE ORDER NO. 70-609: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO EMPLOY GAIL BOWERS, R.N., AS STAFF NURSE IN THE SURGERY DEPARTMENT AT RANGE 21, STEP C, $742.00 PER MONTH, EFFECTIVE JUNE 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 70-610: APPROVED EXTRA HELP REQUEST NO. 70-51 THROUGH NO. 70-57, FOR COUNTY CLERK AND THE HEALTH DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 70-611: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-21, FOR PROBATION, JUVENILE HALL, COUNTY LIBRARY AND DISTRICT ATTORNEY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREE-Drs. for Med. Care Service.
HOSPITAL-YOLO GENERAL-MED-County Physicians Agreement.

SEE:
AGREEMENT BOOK NO. 10

12 MINUTE ORDER NO. 70-612: APPROVED THE FOLLOWING AGREEMENTS:

1 - Agreement No. 70-308, WITH BRUCE BECKORD, M.D., TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL.
2 - Agreement No. 70-309, WITH IVAN S. CHENG,M.D., TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL.
3 - Agreement No. 70-310, WITH DOUGLAS S. FINCH, M.D., TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL.

AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

13 MINUTE ORDER NO. 70-613: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Policy.

SEE:
RESOLUTION BOOK NO. 7

14 RESOLUTION NO. 70-80, RE-STATING PROCEDURE IN REGARDS TO ESTABLISHMENT OR ENLARGEMENT OF AGRICULTURAL PRESERVES IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

15 MINUTE ORDER NO. 70-614: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-18, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY ADVISORY BOARD-Appointments & Oaths of Office.

16 MINUTE ORDER NO. 70-615: REAPPOINTED DAVID P. SNYDER, RT. 1, BOX 980, WOODLAND, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE MAY 25, 1970, FOR A TWO YEAR TERM EXPIRING MAY 31, 1972, AND APPOINTED PHILLIP REED, 416 WESTACRE ROAD, WEST SACRAMENTO, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE MAY 25, 1970, FOR A TWO YEAR TERM, EXPIRING MAY 31, 1972, TO SUCCEED DR. HARRY O. WALKER, RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-COUNTY LOCAL SALES & USE-Distribution Report.

17 MINUTE ORDER NO. 70-616: ACCEPTED THE CHECK IN THE AMOUNT OF $82,500.00 FROM STATE BOARD OF EQUALIZATION, ADVANCE PAYMENT, FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX FOR THE PERIOD OF 04/07/70 TO 05/06/70.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1970.

18 MINUTE ORDER NO. 70-617: SETS JUNE 15, 1970, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM AN A-1 (AGRICULTURE GENERAL) ZONE TO AN R-S B-180 (RESIDENTIAL SUBURBAN) ZONE ON 130 ACRES OF LAND LOCATED ON THE WEST SIDE OF COUNTY ROAD 96, JUST SOUTH OF THE INTERSECTION OF COUNTY ROAD 30, AS RECOMMENDED BY THE PLANNING COMMISSION AND IN ACCORDANCE WITH AN APPLICATION BY JOHN M. SIMMONS, DAVIS, CALIFORNIA.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning-1970.

19 MINUTE ORDER NO. 70-618: SETS JUNE 15, 1970, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING AS APPLIED FOR BY EDWIN F. BRENNAN:

1 - That the East Yolo Area General Plan be amended to change the land use designation for an area on both sides of West Capitol Avenue, 1700 feet east of the Yolo By-Pass, from an Industrial Designation to a Highway Service Commercial Designation.

2 - Change of Zoning from an M-2 (Heavy Industrial) Zone to a C-H (Highway Service Commercial) Zone for property located on both sides of West Capitol Avenue, approximately 1700 feet east of the Yolo By-Pass in West Sacramento.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD-Appointments & Oaths of Office.

20 MINUTE ORDER NO. 70-619: REAPPOINTED WILLIAM E. DENTON, 1509 MICHIGAN BLVD., WEST SACRAMENTO, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD, EFFECTIVE MAY 25, 1970, FOR A THREE YEAR TERM, EXPIRING 5/31/73.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 70-620: YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA PROPOSED AMENDMENTS TO GOVERNOR REAGAN'S TAX REFORM PACKAGE (AB 1000 AND 1001 BAGLEY) TO BE HEARD ON MAY 27, 1970, BY THE SENATE REVENUE AND TAXATION COMMITTEE AND INSTRUCTED THE CLERK TO SEND TELEGRAMS TO SENATOR MARLER, ASSEMBLYMAN JOHNSON AND ASSEMBLYMAN Z'BERG TO ALSO SUPPORT THE CSAC AMENDMENTS AND TO CONTACT THE SENATORS ON SAID COMMITTEE TO SUPPORT THE CSAC AMENDMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency-Yolo County.

22 MINUTE ORDER NO. 70-621: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., MINUTES OF MAY 19, 1970, AS PRESENTED BY THE EXECUTIVE DIRECTOR OF EOC, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CAP FORM 14 FOR EOC.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, theabove Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 70-622: AUTHORIZED THE CLERK TO SEND A LETTER TO F. MIKE CARDENAS, EXECUTIVE DIRECTOR, STATING THAT THE YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS THE RURAL CALIFORNIA HOUSING CORPORATION AND THE PROGRAM WHICH THE RURAL CALIFORNIA HOUSING CORPORATION HAS RESPONSIBILITY TO ADMINISTER CALLED SELF-HELP HOUSING AND REQUEST THE VISTA VOLUNTEERS TO ASSIST IN FURTHERING THE GOALS OF SELF-HELP HOUSING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency-Yolo County.

24 MINUTE ORDER NO. 70-623: ACCEPTED THE EOC VEHICLE & EQUIPMENT INVENTORY FOR ALL CAP AGENCIES FUNDED LAST YEAR WHICH ENDED FEBRUARY 28, 1970, AND THAT SAID INVENTORY LIST BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Davis Rd.
ROADS-COUNTY-No. 20.
-No. 29.
-No. 31.
-No. 102.
-No. 93.

25 MINUTE ORDER NO. 70-624: OPENED BIDS ON MAY 25, 1970, AT 11:00 A.M., WHICH WERE RECEIVED ON MAY 22, 1970, FROM GRANITE CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA, A TEICHERT & SON, INC., WOODLAND, CALIFORNIA AND SUTHERLAND CONSTRUCTION, INC., AUBURN, CALIFORNIA, TO RECONSTRUCT AND WIDEN PORTIONS OF CERTAIN ROADS IN YOLO COUNTY, AND REFERRED SAID BIDS TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-
Protective Crossing Devices.

SEE:
AGREEMENT BOOK NO. 10

SEE:
RESOLUTION BOOK NO. 7

26 RESOLUTION NO. 70-81, APPROVING AGREEMENT NO. 70-311 FOR INSTALLATION OF RAILROAD CROSSING PROTECTION WORK ON KENTUCKY AVENUE AT SOUTHERN PACIFIC CROSSING WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONAND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
ROADS-COUNTY-Load Limit.

SEE:
ORDINANCE BOOK NO. 6

27 ORDINANCE NO. 632, ESTABLISHING LOAD LIMITS ON NORTH CLEVELAND STREET, NORTH WALNUT STREET, FREEMAN STREET, NORTH COLLEGE STREET, PALM AVENUE, EMERALD STREET, WOODLAND AVENUE AND PLANE AVENUE, IN VICINITY OF WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
MOSQUITO ABATE. DIST-
SACRAMENTO-YOLO-Annual
Reports-1966 to

28 MINUTE ORDER NO. 70-625: ACCEPTED THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT TWENTY-SECOND ANNUAL REPORT, FOR THE CALENDAR YEAR JANUARY 1, 1969-DECEMBER 31,1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders
& Resolutions.

29 MINUTE ORDER NO. 70-626: ACCEPTED THE CITY OF DAVIS RESOLUTION NO. 651 SERIES 1969 PROVIDING FOR THE DONATION OF CERTAIN ITEMS OF HISTORICAL INTEREST TO THE YOLO COUNTY BRANCH LIBRARY AT DAVIS AND APPROVED CONDITIONS DETAILED IN SAID RESOLUTION ON FILE WITH THE CLERK.

Upon motion of Supervisor Bell,seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.
WATER-Miscellaneous.
WATER-Policy.

30 MINUTE ORDER NO. 70-627: YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS SAN JOAQUIN COUNTY RESOLUTION R-70-889, OPPOSING ASSEMBLY BILL NO. 1297 OF THE 1970 REGULAR SESSION AND INSTRUCTED THE CLERK TO WRITE LETTERS TO SENATOR MARLER, ASSEMBLYMAN JOHNSON AND ASSEMBLYMAN Z'BERG TO OPPOSE ASSEMBLY BILL NO. 1297 OF THE 1970 REGULAR SESSION WHICH PROPOSES TO AMEND AND ADD VARIOUS SECTIONS TO THE WATER CODE AS DETAILED IN SAN JOAQUIN COUNTY RESOLUTION R-70-889, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-Rolling Acres.
SUBDIVISIONS-No. 1050.

31 MINUTE ORDER NO. 70-628: DETERMINED THAT THE COUNTY OF YOLO DECLINES TO ENTER INTO A DECLARATION OF RESTRICTIONS AS TO SUBDIVISION NO. 1050 ALSO KNOWN AS ROLLING ACRES.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
COUNTY COUNSEL-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

32 MINUTE ORDER NO. 70-629: AUTHORIZED THE PUBLIC DEFENDER OF YOLO COUNTY TO CONTRACT WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS TO EMPLOY PETER J. MANCUS, A LAW STUDENT, UNDER THEWORK STUDY PROGRAM FUNDED BY THE DEPARTMENT OF HEALTH, EDUCATION AND WELFARE, FOR JULY, AUGUST AND SEPTEMBER, 1970; ALSO AUTHORIZED THE COUNTY COUNSEL TO EMPLOY A LAW STUDENT UNDER THE WORK STUDY PROGRAM, AS STATED ABOVE, AND INCLUDED THE SUM OF $900.00 IN THE COUNTY COUNSEL'S EXTRA HELP BUDGET. SAID ABOVE MATTERS ARE IN ACCORDANCE WITH THE REQUESTSFILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of County.
LEAVES-Of State.
LEAVES-Of United States.

33 MINUTE ORDER NO. 70-630: GRANTED MR. BINSCH, PUBLIC DEFENDER, PERMISSION TO LEAVE THE COUNTY, STATE AND THE UNITED STATES FOR A VACATION FROM JULY 28, 1970 TO SEPTEMBER 4, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided.

File:
ROADS-COUNTY-Davis Rd.
ROADS-COUNTY-No. 20.
-No. 29.
-No. 31.
-No. 102.
-No. 93.

SEE:
AGREEMENT BOOK NO. 10

34 MINUTE ORDER NO. 70-631: ACCEPTED THE BID OF A.TEICHERT & SON, INC., IN AMOUNT OF $247,107.60, TO RECONSTRUCT AND WIDEN CERTAIN ROADS IN YOLO COUNTY ON OMNIBUS CONTRACT NO. 5; APPROVED AGREEMENT NO. 70-312, FOR SAID FIRM TO DO SAID WORK AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors considered Proposed Budgets for various Departments, but no official actionwas taken.

The Board of Supervisors recessed at 3:00 P.M. and reconvened at 4:49 P.M. All members of the Board were present. Chairman Duncan presided.

File:
BOARD OF SUPERVISORS-Adjournment.

35 MINUTE ORDER NO. 70-632: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:49 P.M. ON THE 25TH DAY OF MAY, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

ENTRY NO.

MAY 25, 1970

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerkof the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ /

JUNE 1, 1970

The Yolo County Board of Supervisors met the 1st day of June, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-633: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 25, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-634: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1505, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-635: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1486 THROUGH NO. 1489, NO. 1504, NO. 1507, NO. 1529 THROUGH NO. 1531 AND NO. 1540, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.

4 MINUTE ORDER NO. 70-636: AUTHORIZED THE DAVIS JUSTICE COURT TO MAKE A CHANGE IN THE COURT'S CASH REGISTER MACHINE, AND AUTHORIZED THE AUDITOR TO TAKE CARE OF THE REQUEST AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 70-637: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

6 MINUTE ORDER NO. 70-638: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 70-18, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 70-639: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-19 THROUGH NO. 70-20, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Knights
Landing-Minute Orders &
Resolutions.

8 MINUTE ORDER NO. 70-640: APPROVED THE REQUEST OF THE BOARD OF DIRECTORS OF THE KNIGHTS LANDING SERVICE DISTRICT, AS FILED WITH THE CLERK, AND SETS JULY 14, 1970, FOR THE COUNTY CLERK TO CONDUCT A SPECIAL BOND ELECTION FOR THE KNIGHTS LANDING SERVICE DISTRICT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

SEE:
AGREEMENT BOOK NO. 10

9 MINUTE ORDER NO. 70-641: APPROVING AGREEMENT NO. 70-313, WITH THE STATE EMPLOYEES' RETIREMENT SYSTEM FOR MAKING AN ACTUARY SURVEY OF THE YOLO COUNTY RETIREMENT PLAN AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-LEASES-Newhall-
East Yolo Library.

10 MINUTE ORDER NO. 70-642: EXERCISED OPTION FOR ADDITIONAL TERM OF TWO (2) YEARS, AS STATED INAGREEMENT NO. 67-31, TO LEASE THE NEWHALL BUILDING IN THE EASTERN YOLO COUNTY AREA FOR A BRANCH LIBRARY IN EASTERN YOLO COUNTY ON CONDITION THAT THE REAR DOOR BE REPAIRED TO KEEP OUT THE WATER AND THAT HEATING AND AIR CONDITIONING BE PROVIDED FOR THE WORK ROOM. THE COUNTY COUNSEL WAS INSTRUCTED TO SEND A LETTER TO THE LANDLORD, IN CARE OF THE WEST SACRAMENTO LAND COMPANY, GIVING NOTICE TO EXERCISE THE OPTION UNDER THE CONDITIONS STATED ABOVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders
& Resolutions.

11 MINUTE ORDER NO. 70-643: GRANTED PERMISSION TO MRS. LINDA ARNOLD, LIBRARY ASSISTANT, AT WOODLAND, A LEAVE OF ABSENCE WITHOUT PAY BEGINNING JULY 1, 1970 AND ENDING AUGUST 31, 1970 AND GRANTED PERMISSION TO MRS. SALLY THOMPSON, LIBRARY ASSISTANT AT WOODLAND A LEAVE OF ABSENCE WITHOUT PAY BEGINNING JULY 25, 1970, AND ENDING AUGUST 31, 1970, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 70-644: APPROVED EXTRA HELP REQUEST NO. 70-58 THROUGH NO. 70-60, FOR WELFARE AND AGRICULTURE DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 70-645: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY CARL MITCHELL AS HEAD GROUNDSMAN AT RANGE 15, STEP C, $553.00 PER MONTH, EFFECTIVE JUNE 3, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY COUNSEL-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

SEE:
AGREEMENT BOOK NO. 10

14 MINUTE ORDER NO. 70-646: APPROVING AGREEMENT NO. 70-314, WITH THE UNIVERSITY OF CALIFORNIA, TO PROVIDE THE COUNTY COUNSEL' S OFFICE WITH A LAW STUDENT UNDER THE WORK STUDY PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 70-647: AUTHORIZED USE OF MENTAL HEALTH SERVICES PROFESSIONAL AND SPECIALIZED SERVICES BUDGET TO BE USED TO FILL VACANCY IN THE ABSENCE OF DR. WILLIAM M. ASHER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 70-648: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-22 FOR MENTAL HEALTH AND YOUTH SERVICES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
FIREWORKS-Permission.

17 MINUTE ORDER NO. 70-649: GRANTED SUNSET DRIVE IN THEATRE, IN CARE OF ROBERT GARRETTE, PERMISSION TO HOLD THEIR ANNUAL COMMERCIAL DISPLAY OF FIREWORKS ON JULY 3RD, 1970, PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNCIL-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC.-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 70-650: REAPPOINTED FRED COOPER, 1508 REDWOOD LANE, DAVIS, CALIFORNIA, AS YOLO COUNTY'S REPRESENTATIVE TO THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC., FOR A THREE YEAR TERM, EXPIRING JUNE 30, 1973, IN ACCORDANCE WITH A COPY OF ALETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-
TREASURER-Study Committee
on Dry Financing Period.

19 MINUTE ORDER NO. 70-651: APPOINTED TREASURER JOHN L. DAHLER, SUPT. OF SCHOOLS MARTIN A. CABALZAR, SUPERVISOR RAYMOND J. BELL, COUNTY AUDITOR ARTHUR M. HEASLEY, COUNTY EXECUTIVE ERWIN W. MEIER AND COUNTY COUNSEL CHARLES R. MACK, WHEN HE IS NEEDED, TO A STUDY COMMITTEE TO CONSIDER THE MONEY STATUS OF THE COUNTY AND TO MAKE A REPORT TO THE BOARD OF SUPERVISORS IN ABOUT TWO WEEKS AS TO WHAT THE COUNTY WILL BE ABLE TO LOAN TO SCHOOL DISTRICTS FOR THE COMING DRY FINANCING PERIOD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Clarksburg Rd.

20 MINUTE ORDER NO. 70-652: OPENED THE ONLY BID RECEIVED FROM ANDERSON & SIEBECK, CLARKSBURG, CALIFORNIA, REGARDING A (4) INCH DRIVEN WELL NEAR CLARKSBURG, AND REFERRED SAID BID TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND MAKE A REPORT ON SAID BID AT THE NEXT BOARD OF SUPERVISORS MEETING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espig res, Stephens, Duncan. Noes: None. Absent: None.

File:
VEHICLES-Removal of Wrecked
or Abandoned.

21 MINUTE ORDER NO. 70-653: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISIONS OF YOLO COUNTY ORDINANCE NO. 585:

I - Found the following vehicles to be abandoned on private property:

1 - A Chev. Impala, 2 Dr brown in color, Motor & Front End Missing, Total wreck-no license plates, no serial number-unable to check.
2 - A Chev. Impala, 2 Dr. white in color, Front End & Motor Missing no license plates, no serial number-unable to check.
3 - A 1950-1951 Plymouth, no license plates, VIN No. 13364129 Engine No. 02-42243-check with DMV disclosed No information on Reg. or Legal Owner.
4 - A 1959 English Ford, body only, no body no. or Engine No. no license plates-unable to check with DMV.
5 - A 1961 Plymouth Station Wagon Vin No. 1712304130, Cal Lic. AJC-679 sole owner John Anthly Berotte, Jr., of 3531 Center St., Richmond, California.

II - Determined that the above vehicles were placed on the lands without the consent of the landowners and that the landowners have not subsequently acquiesced in the presence of the vehicles.

III- Ordered said vehicles to be removed from the property as a public nuisance and disposed of as provided in Ordinance No. 585, and further ordered that no administrative costs or costs of removal be charged against the owners of the land or assessed against the parcels of land upon which the vehicles are located.

SAID ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 1, 1970, AT 10:45 A.M.NOPROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Duncan presided.

File:
FISH & GAME ADVISORY COM-
MITTEE-Minute Orders &
Resolutions.

22 MINUTE ORDER NO. 70-654: REQUESTED THE CLERK TO WRITE A LETTER TO STATE FISH & GAME COMMISSION GIVING A FINDING THAT NO ONE APPEARED TO CONFIRM OR PROTEST THE ANTLERLESS DEER HUNTS, EITHER SEX, AS PROPOSED FOR YOLO COUNTY UNDER SECTION 450 AND FOLLOWING OF THE FISH AND GAME CODE.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

23 ORDINANCE NO. 633, ESTABLISHING MAXIMUM SPEED LIMITS ON ROAD 104 (MACE BOULEVARD) BETWEEN ROAD 32A AND THE DAVIS CITY LIMITS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-DOG POUND-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 70-655: DECLARED THE DOG POUND CARETAKER'S QUARTERS TO HAVE A VALUE OF LESS THAN $75.00 AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO DISPOSE OF SAID BUILDING.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

25 MINUTE ORDER NO. 70-656: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 1ST DAY OF JUNE, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X Wm E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Rita E. Lucas Deputy

TYPED BY bar
PROOF READ BY Bar

/ / / / / / / / / / / / / / / / / / / /

June 8, 1970

The Yolo County Board of Supervisors met the 8th day of June, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors werepresent on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-657: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 1, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-658: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1559, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-659: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1547 THROUGH NO. 1548, AND NO. 1562 THROUGH NO. 1564, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

4 MINUTE ORDER NO. 70-660: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO OLIVER R. & REVA J.MILLER, $124.38 TAXES PAID ON 1969/70 SECURED ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

5 MINUTE ORDER NO. 70-661: APPROVED OVERTIME REQUEST NO. 70-3, FOR AUDITOR-CONTROLLER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Destruction of Old Records.

6 MINUTE ORDER NO. 70-662: AUTHORIZED THE AUDITOR-CONTROLLER TO DESTROY CERTAIN DOCUMENTS WHICH WERE MICROFILMED, IN ACCORDANCE WITH THE REQUESTS DATED APRIL 10, 1970, AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
SANITARY DISTRICTS-Esparto-Minute Orders & Resolutions.
WATER DISTRICTS-No. 1-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 70-663: ACCEPTED THE AUDITOR-CONTROLLER'S AUDITS OF THE RECORDS AND ACCOUNTS FOR THE ESPARTO SANITARY DISTRICT AND YOLO COUNTY WATER DISTRICTNO. 1 FOR THE YEAR ENDED JUNE 30, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-MO & RESOL.

8 MINUTE ORDER NO. 70-664: SUBSTITUTE MOTION, REGARDING PROPOSED RESOLUTION FROM THE LEAGUE OF WOMEN VOTERS URGING PASSAGE OF ACA 38 AND AB729, TO BE REFERRED TO THE DEPARTMENT OF PUBLIC WORKS FOR A REPORT TO THE BOARD AS TO WHAT EFFECT THESE BILLS IF PASSED WOULD HAVE ON YOLO COUNTY, WAS LOST ON ROLL CALL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, the above motion was lost on roll call by the following vote:

Ayes: Edmonds, Espigares. Noes: Bell, Stephens, Duncan. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

9 RESOLUTION NO. 70-82, URGING PASSAGE OF ACA 38 AND AB 729, WAS PASSED AND ADOPTED, THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.
Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, theabove Resolution was passed and adopted by the following vote:

Ayes: Bell, Stephens, Duncan. Noes: Edmonds, Espigares. Absent: None.

File:
PARKS- Minute Orders & Resolutions.
SERVICE AREAS- East Yolo County Service Area.
CITIES- WEST SACRAMENTO- East Yolo Planning Council
LANDS LEASED- BRODERICK- to West & Roderigues - Boat Parking.

10 MINUTE ORDER NO. 70-665: BOARD GRANTS TO JOHN W. RODRIGUES AND FLOYD B. WEST AN EXTENSION OF TIME TO AUGUST 17, 1970, TO ACCOMPLISH THE IMPROVEMENTS DETAILED IN PARAGRAPHS 5b AND 11 OF AGREEMENT NO. 68-29. IF NOT COMPLETED THEN THE BOARD WILL CANCEL AGREEMENT NO. 68-29 ON AUGUST 17, 1970 WHEN THIS MATTER IS AGAIN REVIEWED. THE CLERK WAS INSTRUCTED TO WRITE A LETTER TO THECORPS OF ENGINEERS OF THE BOARDS ACTION, AND REQUEST THEM TO HOLD THE 8½ ACRES OF LAND FOR THE PROPOSED SERVICE DISTRICT FOR THE EASTERN PART OF YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Clarksburg Rd.

11 MINUTE ORDER NO. 70-666: ACCEPTED THE BID OF ANDERSON & SEEBECK, CLARKSBURG, CALIFORNIA, ONLY BIDDER, IN THE AMOUNT OF $1,250.00, FOR A (4) INCH DRIVEN WELL NEAR CLARKSBURG, IN REGARD TO IMPROVEMENT OF CLARKSBURG ROAD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 70-667: APPROVED THE PUBLIC DEFENDER'S REQUEST TO EMPLOY ROBERT C. ANDERSON, ATTORNEY AT LAW, ON EXTRA HELP FROM JUNE 15 THRU JUNE 26, 1970, FOR THE SUM OF $400.00 AND THAT A TRANSFER BE PREPARED TO TRANSFER $400.00 FROM REGULAR SALARIES TO EXTRA HELP, ALL IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 70-668: APPROVED EXTRA HELP REQUEST NO. 70-61 THROUGH NO. 70-66, FOR JUVENILE HALL, AGRICULTURAL COMMISSIONER, YOLO COUNTY LIBRARY, MENTAL HEALTH SERVICES, BUILDING INSPECTION AND AUDITOR-CONTROLLER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 70-669: AUTHORIZED THE HEALTH DEPARTMENT TO PURCHASE A WATER TESTER AS PER REQUEST FROM DR. BAUER, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolution.

15 MINUTE ORDER NO. 70-670: AUTHORIZED THE DISTRICT ATTORNEY TO PURCHASE AN ADDING MACHINE FROM THE YOLO COUNTY EMPLOYEES CREDIT UNION IN THE AMOUNT OF $50.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES,
ZONING-REZONING-Hearings-1970.

SEE:
ORDINANCE BOOK NO. 5B

16 ORDINANCE NO. 488.113, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM AN R-4 (APARTMENT PROFESSIONAL) ZONE AND AN M-1 (LIGHT INDUSTRIAL) ZONE TO A C-2 (COMMUNITY COMMERCIAL) ZONE FOR THAT CERTAIN PROPERTY LYING 260 FEET NORTHLY OF EMERALD STREET, BOUNDED ON THE NORTH BY KENTUCKY AVENUE, ON THE EAST BY COLLEGE STREET, AND ON THE WEST BY FREEMAN STREET, IN WOODLAND, CALIFORNIA, AS REQUESTED BY THE PLANNING COMMISSION AND IN ACCORDANCE WITH AN APPLICATION FILED BY FRANK E. HEARD AND CLIFTON FARIS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 8, 1970, AT 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

17 MINUTE ORDER NO. 70-671: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

18 MINUTE ORDER NO. 70-672: SETS JUNE 15, 1970, AT 11:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISIONOF THE BOARD OF ZONING ADJUSTMENT DENYING CLARISSA JENKS, A VARIANCE TO ALLOW A DIVISION OF A 1.7 ACRE PARCEL OF LAND CONTAINING A DWELLING AND ACCESSORY BUILDINGS FROM A 60 ACRE PARCEL,AS FILED BY JACK B. COOPER, AGENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

19 MINUTE ORDER NO. 70-673: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-21 THROUGH NO. 70-22, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

20 MINUTE ORDER NO. 70-674: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-23 FOR ASSESSOR AND COUNTY COUNSEL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Appointments & Oaths of Office.

21 MINUTE ORDER NO. 70-675: ACCEPTED DISTRICT ATTORNEY HARRY A. ACKLEY'S RESIGNATION, EFFECTIVE JULY 1, 1970, AND APPOINTED C. ROBERT JAMESON TO BE DISTRICT ATTORNEY, EFFECTIVE JULY 1, 1970, TO FILL THE UNEXPIRED TERM OF HARRY A. ACKLEY, RESIGNED. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO HARRY A. ACKLEY FOR HIS GOOD AND FAITHFUL SERVICE TO THE COUNTY OF YOLO.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

22 ORDINANCE NO. 625.5, AMENDING SALARY ORDINANCE NO. 625 AND 625.4, MAKING LAST WEEKS SALARY ORDINANCE NO. 625.4, TO BECOME EFFECTIVE JULY 1, 1970, INSTEAD OF A FEW DAYS EARLIER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 70-676: APPOINTED MR. PAUL E. WILBANKS TO THE POSITION OF LABOR FOREMAN IN THE DEPARTMENT OF PUBLIC WORKS, ON RANGE 19, STEP D, $707.00 PER MONTH, EFFECTIVE JUNE 8, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointment & Oaths of Office.

24 MINUTE ORDER NO. 70-677: REAPPOINTED RICHARD RUMSEY, RT. 3, BOX 892, WOODLAND, CALIFORNIA, TO SERVE ON THE YOLO COUNTY WATER RESOUCRS BOARD, EFFECTIVE JUNE 8, 1970, FOR A TWO YEAR TERM, EXPIRING MARCH 21, 1972, TO REPRESENT THE YOLO COUNTY FARM BUREAU, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-WALNUT MANOR UNIT NO. 3-Subdivision No. 2040.

25 MINUTE ORDER NO. 70-678: INSTRUCTED THE CLERK TO NOTIFY FIDELITY & DEPOSIT COMPANY THAT THE TAXES HAVE BEEN PAID ON SUBDIVISION NO. 2040, WALNUT MANOR NO. 3 AND THE BOND IS NOT NECESSARY.

Upon motionof Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-ADVISORY BOARD-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 70-679: AMENDED MINUTE ORDER NO. 70-615 TO READ: "APPOINTED MRS. PHILLIP REED", INSTEAD OF PHILLIP REED, AND ACCEPTED THE RESIGNATION OF MRS. PHILLIP REED AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, IN ACCORDANCE WITH HER LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

27 MINUTE ORDER NO. 70-680: CLAIM AGAINST THE COUNTY OF YOLO, FILED BY THOMAS A. PURTELL, ATTORNEY, ON BEHALF OF GEORGE ISBELL, WAS REFERRED TO THE COUNTY COUNSEL TO CHECK OVER AND REPORT TO THE BOARD OF SUPERVISORS AT THE NEXT BOARD OF SUPERVISORS MEETING.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
INDIGENT.
WELFARE-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 70-681: APPROVED IN PRINCIPAL THE E.O.C. PLAN AND INSTRUCTED THE COUNTY EXECUTIVE TO WORK OUT THE DETAILS FOR TRANSPORTATION OF PEOPLE TO THE YOLO GENERAL HOSPITAL THAT ARE BEING TAKEN CARE OF THRU THE BRODERICK CHRISTIAN CENTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided.

The Board of Supervisors considered the Yolo County Employees Salary Committee recommendation regarding salary increases and fringe benefits. No official action was taken.

File:
SALARIES-1970-State Personnel Board-Survey

29 MINITE ORDER NO. 70-682: AUTHORIZED THE STATE PERSONNEL BOARD, COOPERATIVE PERSONNEL SERVICES, TO MAKE A SURVEY, REVIEWING THE CLASSIFICATIONS AND PAYPLAN FOR ALL YOLO COUNTY EMPLOYEES POSITIONS.
Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Duncan. Noes: Bell. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO 70-683: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:11 P.M. ON THE 8TH DAY OF JUNE, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / / / / / / / / / / / / / / / / /

JUNE 15, 1970

The Yolo County Board of Supervisors met the 15th day of June, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-684: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 8, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-685: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1597 THROUGH NO. 1598, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-686: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1593 THROUGH NO. 1596, NO. 1604 THRU NO. 1607, NO. 1609 THROUGH NO. 1613 AND NO. 1618, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

4 MINUTE ORDER NO. 70-687: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO SOLANO COUNTY AUDITOR, IN THE AMOUNT OF $61.47 TAXES PAID ON 1969/70 SECURED TAXES ACCOUNT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Esparto.
-Washington.

5 MINUTE ORDER NO. 70-688: ACCEPTED THE AUDITOR-CONTROLLER'S AUDITS OF THE RECORDS AND ACCOUNTS FOR THE ESPARTO JUSTICE COURT AND THE WASHINGTON JUSTICE COURT, FOR THE PERIOD OF JULY 1, 1969 THROUGH APRIL 30, 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 70-689: DENIED REQUEST TO ADVANCE GAIL GRUEBELE DEPARTMENTAL SECRETARY OF THE AUDITOR-CONTROLLER'S OFFICE, FROM STEP A OF RANGE 14 TO STEP C OF THE SAME RANGE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
GRAND JURY-REPORTS-1969.

7 MINUTE ORDER NO. 70-690: ACCEPTED THE COUNTY OF YOLO GRAND JURY FINAL REPORT FOR 1969, AS FILED IN THE COUNTY CLERK' S OFFICE ON JUNE 15, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

8 MINUTE ORDER NO. 70-691: AMENDED MINUTE ORDER NO. 70-534 AUTHORIZING PAYMENT OF $175.00 TO BE CONTINUED THROUGH THE MONTH OF JUNE, 1970, FOR CASE NO. 57-45-5360, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

9 MINUTE ORDER NO. 70-692: AMENDED MINUTE ORDER NO. 70-590, AUTHORIZING AN INCREASE OF $170.00 FOR EDUCATION TRAINING REQUEST NO. 70-14, CASE NO. 57-30-12323, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-Destruction of Old Records.

10 MINUTE ORDER NO. 70-693: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO DESTROY CERTAIN RECORDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.
PARKS-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 70-694: GRANTED PERMISSION TO THE PURCHASING AGENT TO PURCHASE A NEW LAWN MOWER FOR THE COUNTY BUILDINGS & GROUNDS IN THE AMOUNT OF $156.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
HEALTH-SPECIAL PROGRAMS-Seasonal Migrant Workers.

12 MINUTE ORDER NO. 70-695: INSTRUCTED THE COUNTY COUNSEL TO DRAW UP AN AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE UNIVERSITY OF CALIFORNIA AT DAVIS MIGRANT HEALTH CLINIC, IN CARE OF DR. BORHANI, FOR THE USE OF THE OUTPATIENT CLINIC AT THE YOLO GENERAL HOSPITAL FOR THE MIGRANT HEALTH PROGRAM ONE EVENING PER WEEK AT NO EXPENSE TO THE COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis-Cash Change Fund.

13 MINUTE ORDER NO. 70-696: REFERRED LETTER FROM DAVIS JUSTICE COURT, REQUESTING REIMBURSEMENT OF $20.00 SHORTAGE IN THE PETTY CASH FUND AND $1.00 SHORTAGE IN THE TRUST FUND, TO THE COUNTY COUNSEL AND DISTRICT ATTORNEY TO CHECK OVER AND REPORT TO THE BOARD OF SUPERVISORS WHAT ACTION IS NECESSARY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Child Receiving Home.
PROBATION-Child Receiving Home.

SEE:
AGREEMENT BOOK NO. 10

14 MINUTE ORDER NO. 70-697: APPROVED AGREEMENT NO. 70-315, EXTENDING THE TERM OF AGREEMENT NO. 69-229, TO JUNE 30, 1971, BETWEEN THE COUNTY OF YOLO AND JAMES & JOANNE GRIFFIS, FOR RECEIVING HOME FOR DEPENDENT AND NEGLECTED CHILDREN AND AUTHORIZED THE CHAIRMAN OF THE BOARDOF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

15 MINUTE ORDER NO. 70-698: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED 65 APPLICATIONS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH COPIES OF SAID APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Group Health Insurance Plan.
EMPLOYEES-Group Life Insurance Plan & Payroll Prot. Plan.

16 MINUTE ORDER NO. 70-699: APPROVED ENDORSEMENT AMENDING POLICY PROVISIONS FROM INTERCOAST LIFE INSURANCE COMPANY, STATING THAT EMPLOYEES OF THE YOLO COUNTY EMPLOYEES' ASSOCIATION SHALL BE ELIGIBLE FOR COVERAGE FOR INSURANCE UNDER THE SAME CONDITIONS AS EMPLOYEES OF THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID ENDORSEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

SEE:
AGREEMENT BOOK NO. 10

17 MINUTE ORDER NO. 70-700: APPROVED AGREEMENT NO. 70-316, WITH THE UNIVERSITY OF CALIFORNIA, TO PROVIDE THE PUBLIC DEFENDER'S OFFICE WITH A LAW STUDENT UNDER THE WORK STUDY PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes. Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 70-701: APPOINTED MR. ROBERT GARRETT TO THE POSITION OF ASSISTANT WELFARE DIRECTOR ON RANGE 29, STEP C, $1,096.00 PER MONTH, EFFECTIVE JULY 1, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SALARY-Increases-1970.
EMPLOYEES-EXTRA HELP-Approved.

19 MINUTE ORDER NO. 70-702: GRANTED PERMISSION TO HOSPITAL ADMINISTRATOR TO ADVANCE CAROLYN JORGENSEN, R.N. TO RANGE 22, STEP B, $4.28 PER HOUR, EFFECTIVE JULY 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

20 MINUTE ORDER NO. 70-703: APPROVED EXTRA HELP REQUEST NO. 70-67 THROUGH NO. 70-69, FOR YOLO GENERAL HOSPITAL, LIBRARY AND VETERANS SERVICE OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

21 MINUTE ORDER NO. 70-704: GRANTED PERMISSION TO THE DIRECTOR OF PUBLIC WORKS TO EMPLOY MR. MARK W. WARNER IN THE POSITION OF JUNIOR ENGINEERING AIDE FOR THREE SUMMER MONTHS AT $527.00 PER MONTH, RANGE 14, STEP C, EFFECTIVE JUNE 15, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREE-Drs. for Med. Care Service.
HOSPITAL-YOLO GENERAL-MED-County Physicians Agreements.

SEE:
AGREEMENT BOOK NO. 10

22 MINUTE ORDER NO. 70-705: APPROVED THE FOLLOWING AGREEMENTS:

1 - AGREEMENT NO. 70-317, WITH ROBERT E. FISHER, M.D., TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL.
2 - AGREEMENT NO. 70-318, WITH YIN YAN CHENG, M.D., TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL.

AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens,and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-W. Beamer.
ROADS-COUNTY-Cottonwood.
-Ashley Ave.

23 MINUTE ORDER NO. 70-706: BIDS RECEIVED FROM JIM FINE & COMPANY, RIO LINDA, CALIFORNIA; A. TEICHERT & SON, INC., WOODLAND,CALIFORNIA AND GRANITE CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA, REGARDING IMPROVEMENT OF WEST BEAMER STREET, ASHLEY AVENUE AND ADJACENT PROPERTY WHICH WERE RECEIVED ON JUNE 12, 1970, WERE OPENED ON JUNE 15, 1970, AT 11:00 A.M. AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

24 MINUTE ORDER NO. 70-707: APPROVED AUDIDR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1970.

25 MINUTE ORDER NO. 70-708: REFERRED TO THE COUNTY INSURANCE CARRIER, WITHOUT ACTION, A CLAIM AGAINST THE COUNTY OF YOLO, IN AMOUNT OF $50,000.00, FILED BY THOMAS A. PURTELL, ATTORNEY, ON BEHALF OF GEORGE ISBELL FOR PERSONAL INJURIES CLAIMED TO HAVE BEEN SUSTAINED BY CLAIMANT AT THE YOLO GENERAL HOSPITAL ON OR ABOUT FEBRUARY 27, 1970.

Rescinded by MO 70-745

Upon motion ofSupervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1970.

26 MINUTE ORDER NO. 70-709: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MAY, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

27 MINUTE ORDER NO. 70-710: SETS JUNE 22, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING ROOSEVELT FITCH'S USE PERMIT TO OPERATE A WRECKING YARD AT 4756 WEST CAPITOL AVENUE, WEST SACRAMENTO, AS FILED BY MR. FITCH.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

28 MINUTE ORDER NO. 70-711: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 70-23, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTION & CANCELLATION BOOK NO. 2

29 MINUTE ORDER NO. 70-712: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 70-19, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File
PLANNING-MASTER PLAN-By Campbell-1970.
ZONING-HEARINGS-Rezoning-1970.

SEE:
RESOLUTION BOOK NO. 7

SEE:
ORDINANCE BOOK NO. 5B.

30 RESOLUTION NO. 70-83, AMENDING THE YOLO COUNTY MASTER PLAN TO CHANGE THE LAND DESIGNATION IN THE EAST YOLO AREA FROM AN INDUSTRIAL DESIGNATION TO A HIGHWAY SERVICE COMMERCIAL DESIGNATION FOR THAT AREA ON BOTH SIDES OF WEST CAPITOL AVENUE, 1700 FEET EAST OF THE YOLO BY-PASS, AND
ORDINANCE NO. 488.114, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM AN M-2 (HEAVY INDUSTRIAL)Z ONE TO A C-H (HIGHWAY SERVICE COMMERCIAL) ZONE FOR PROPERTY LOCATED ON BOTH SIDES OF WEST CAPITOL AVENUE, APPROXIMATELY 1700 FEET EAST OF THE YOLO BY-PASS IN WEST SACRAMENTO, AS REQUESTED BY EDWIN F. BRENNAN, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND ORDINANCE. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 15, 1970, AT 11:15 A.M. COMMENTS WERE HEARD BY THE BOARD. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution and Ordinance were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1970.

SEE:
ORDINANCE BOOK NO. 5B

31 ORDINANCE NO. 488.115, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN R-S B-180 (RESIDENTIAL SUBURBAN) ZONE ON 130 ACRES OF LAND LOCATED ON THE WEST SIDE OF COUNTY ROAD 96, JUST SOUTH OF THE INTERSECTION OF COUNTY ROAD 30, AS RECOMMENDED BY THE PLANNING COMMISSION AND IN ACCORDANCE WITH AN APPLICATION FILED BY JOHN M. SIMMONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 15,1970 AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the followingvote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-SUPT. OF SCHOOLS-Special Education-Mental Retardation..
SUPT. OF SCHOOLS-Minute Orders & Resolutions.
SUPT. OF SCHOOLS-Board of Education.

32 MINUTE ORDER NO. 70-713: SUPPORTS LETTER FROM SUPERINTENDENT OF SCHOOLS AND INSTRUCTED THE COUNTY EXECUTIVE TO WRITE A LETTER TO THE BOARD OF EDUCATION, IN CARE OF SUPERINTENDENT OF SCHOOLS, STATING THAT THE BOARD OF SUPERVISORS SUPPORTS THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS PLAN FOR BUILDING FACILITIES TO CONDUCT THE PROGRAMS FOR MENTALLY RETARDED CHILDREN WHO FALL UNDER HIS JURISDICTION.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

33 MINUTE ORDER NO. 70-714: MOTION TO UPHOLD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING CLARISSA JENKS A VARIANCE TO ALLOW A DIVISION OF A 1.7 ACRE PARCEL OF LAND, CONTAINING A DWELLING AND ACCESSORY BUILDINGS FROM A 60 ACRE PARCEL, AS FILED BY JACK B. COOPER, AGENT, AND TO INCLUDE THE PLANNING COMMISSION REPORT OF FINDINGS, DIED FOR LACK OF A SECOND.

The above motion made by Supervisor Edmonds died for lack of a second.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

34 MINUTE ORDER NO. 70-715: MOTION TO GRANT A VARIANCE TO CLARISSA JENKS WITH PROVISION THAT THE FIVE ACRES IN AND AROUND HER PROPERTY BE RESTRICTED, WAS WITHDRAWN.

Motion made by Supervisor Espigares, and seconded by Supervisor Bell, was withdrawn.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

35 MINUTE ORDER NO. 70-716: OVERRULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED A VARIANCE TO CLARISSA JENKS TO ALLOW A DIVISION OF A 1.7 ACRE PARCEL OF LAND, CONTAINING A DWELLING AND ACCESSORY BUILDINGS, FROM A 60 ACRE PARCEL, AS FILED BY JACK B. COOPER, AGENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 15, 1970, AT 11:45 A.M. COMMENTS FOR AND AGAINST WERE HEARD.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens. Noes: Edmonds, Duncan. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:10 P.M. All members of the Board were present. Chairman Duncan presided.

File:
PARKS-Dunnigan.
PARKS-Yolo.
-Zamora.
-Proposed Meadowdale Subdivision.
-East Yolo Park Center.
-South River Road.

36 MINUTE ORDER NO. 70-717: ACCEPTED THE APPLICATIONS FOR PARK SITES WITH THE STATE DIVISION OF HIGHWAYS FOR THE FOLLOWING AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID APPLICATIONS; 1 - Dunnigan Park, located in Dunnigan; 2 - Yolo Park, located in Yolo; 3 - Zamora Park, located in Zamora; 4 - Proposed Meadowdale Sub. Park, located in W. Sacramento; 5 - East Yolo Park Center, located in W. Sacramento; 6 - South River Rd. Park Site, located in W. Sacramento.
Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors considered salary increases, reclassifications and new positions.

File:
SALARY-Reclassifications.

37 MINUTE ORDER NO. 70-718: THE BOARD OF SUPERVISORS AGREED NOT TO T KE ANY ACTION ON RECLASSIFICATION UNTIL THEY HAVE HEARD REQUESTS FROM ALL THE DEPARTMENT HEADS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SALARY-Reclassifications.
PUBLIC WORKS-Minute Orders & Resolutions.

38 MINUTE ORDER NO. 70-719: APPROVED THE RECLASSIFICATION OF TOMMIE L. JOHNSON FROM PRINCIPAL ENGINEERING AIDE, RANGE 22 TO MATERIALS TECHNICIAN RANGE 23, IN THE PUBLIC WORKS DEPARTMENT TO BECOME EFFECTIVE JANUARY 1, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Supervisor Espigares was excused at 3:40 P.M. and returned at 3:47 P.M.

File:
ROADS-COUNTY-W. Beamer.
ROADS-COUNTY-Ashley Ave.
-Cottonwood.

SEE:
AGREEMENT BOOK NO. 10

39 MINUTE ORDER NO. 70-720: AWARDED THE BID OF GRANITE CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF $84,248.14 FOR IMPROVEMENT OF A PORTION OF WEST BEAMER, ASHLEY AVENUE AND ADJACENT PROPERTY IN WOODLAND, CALIFORNIA; APPROVED AGREEMENT NO. 70-319 WITH GRANITE CONSTRUCTION COMPANY TO DO SAID WORK AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT WHEN SAID AGREEMENT IS PRESENTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-Elkhorn Village Unit No. 10.

40 MINUTE ORDER NO. 70-721: GRANTED AN EXTENSION OF ONEYEAR TO AMERICAN HOMES LTD., TO INSTALL STREET WORK IN ELKHORN VILLAGE UNIT NO. 10, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTERS-Pre-School at Winters.
WELFARE-DAY CARE CENTERS-Pre-School at Knights Landing.

SEE:
AGREEMENT BOOK NO. 10

41 MINUTE ORDER NO. 70-722: APPROVED AGREEMENT NO. 70-320 PROVIDING DAY CARE FOR CHILDREN IN THE WINTERS JOINT UNIFIED SCHOOL DISTRICT; APPROVED AGREEMENT NO. 70-321 PROVIDING DAY CARE FOR CHILDREN IN THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT, NAMELY THE KNIGHTS LANDING AREA, AND UTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

42 MINUTE ORDER NO. 70-723: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:41 P.M. ON THE 15TH DAY OF JUNE, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ /

JUNE 22, 1970

The Yolo County Board of Supervisors met the 22nd day of June, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Yolo County Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-724: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 15, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-725: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1647, NO. 1678 AND NO. 1680, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-726: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1645, NO. 1657, NO. 1661 THROUGH NO. 1662, NO. 1669 THROUGH NO. 1670, NO. 1677, NO. 1679 AND NO. 1681, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 70-727: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

5 MINUTE ORDER NO. 70-728: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-20 THROUGH NO. 70-22, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-
Appeals-1970.

6 MINUTE ORDER NO. 70-729: SETS JUNE 29, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO ALLOW THE CONSTRUCTION OF A SINGLE FAMILY NON-FARM DWELLING ON A 115 X 300 FT. PARCEL OF LAND, 600 FEET NORTH OF CLARKSBURG ROAD, AS FILED BY JOHN LITTLETON.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appeals-1970.
SUBDIVISIONS-No. 2055.
PLANNING-BOARD OF ZONING ADJUSTMENT-
Appeals-1970.

7 MINUTE ORDER NO. 70-730: SETS JULY 13, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON JUNE 3, 1970, AS FILED BY A. W. HAYS, WHEREBY THE COMMISSION IMPOSED CERTAIN CONDITIONS ON APPROVAL OF SUBDIVISION 2055 TENTATIVE MAP.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-ADVISORY BOARD-
Appointments & Oaths of Office.

8 MINUTE ORDER NO. 70-731: REAPPOINTED J.R. BLANCHARD TO THE YOLO COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE JUNE 22, 1970, FOR A TWO YEAR TERM, EXPIRING MAY 31, 1972.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAX-LOCAL SALES & USE-Distribution
Report.

9 MINUTE ORDER NO. 70-732: ACCEPTED THE CLERK'S REPORT OF RECEIPT & DEPOSIT OF A CHECK IN THE AMOUNT OF $97,020.81 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX, WHICH INCLUDES THE BALANCE FOR THE PERIOD OF 2/6/70 TO 5/6/70 AND THE CURRENT ADVANCE FOR THE PERIOD OF 5/7/70 TO 6/5/70.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-
Appeals-1970.

10 MINUTE ORDER NO. 70-733: SETS JULY 6, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING ROBERT L. WILSON A VARIANCE TO ALLOW A PARCEL OF LAND WITH EXISTING SHOP BUILDING FACILITIES FOR A GENERAL ENGINEERING CONTRACTOR LOCATED ON WEST MAIN STREET IN WOODLAND, CALIFORNIA, AS FILED BY ROBERT L. WILSON.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SALARIES-1970-State Personnel
Board-Survey.

SEE:
AGREEMENT BOOK NO. 10

11 MINUTE ORDER NO. 70-734: APPROVED AGREEMENT NO. 70-322, WITH STATE PERSONNEL BOARD TO MAKE A SURVEY, REVIEWING THE CLASSIFICATIONS AND PAYPLAN FOR ALL YOLO COUNTY EMPLOYEES POSITIONS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNSAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 70-735: APPROVED EXTRA HELP REQUEST NO. 70-70 THROUGH NO. 70-81, FOR COMMUNICATIONS, LIBRARY, YOLO GENERAL HOSPITAL AND THE DISTRICT ATTORNEY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 70-736: APPOINTED MRS. MARGARET VANDERLAAN TO THE POSITION OF PSYCHIATRIC SOCIAL WORKER IN COMMUNITY MENTAL HEALTH SERVICES OF THE HEALTH DEPARTMENT, ON RANGE 25, STEP C, AT4902.00 PER MONTH, EFFECTIVE JULY 1, 1970, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 70-737: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-24 FOR THE COUNTY LIBRARY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.
PURCHASING-Surplus Property.

15 MINUTE ORDER NO. 70-738: AUTHORIZED THE PURCHASING AGENT TO REMOVE A 1943 G.M.C. TRUCK FROM THE DEPARTMENT OF AGRICULTURE INVENTORY; DECLARED 4000 LBS. OF USED X-RAY FILM FROM YOLO GENERAL HOSPITAL AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO SELL SAID FILM AND AUTHORIZED THE THE TRANSFER OF AN ELECTRIC TYPEWRITER, INVENTORY NO. 01-264 FOR INVENTORY ACCOUNTABILITY PURPOSES FROM PURCHASING TO COUNTY CLERK-ELECTIONS, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 70-739: RESCINDED MINUTE ORDER NO. 70-1120 AND AUTHORIZED THE WELFARE DIRECTOR TO PAY $199.00 PER MONTH FOR CASE NO. 57-40-11390, FROM GENERAL RELIEF FUNDS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payment.

17 MINUTE ORDER NO. 70-740: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT FOR THE FOLLOWING: $7,575.16 UNCOLLECTABLE BAD DEBTS; $12,631.68 FOR VARIOUS ACCOUNTS AND TO REMOVE THE TOTAL BAD DEBT OF $57,919.77 FROM THE ACCOUNTS RECEIVABLE CONTROL AS SAID AMOUNT HAS BEEN DETERMINED UNCOLLECTABLE, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENT-SERVICE-
City of Davis-Police.

18 MINUTE ORDER NO. 70-741: ACCEPTED THE TERMINATION OF AGREEMENT WITH THE CITY OF DAVIS POLICE DEPARTMENT FOR ANSWERING SERVICES, PARAGRAPH 3-(G) ($346.00 PER MONTH), AS OF OCTOBER 1, 1970, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAY-LIGHTS-Woodland-
State Rt. 113 & Gibson Road.
ROADS-COUNTY-Gibson Road.
ROADS-STATE-Route 113.

SEE:
AGREEMENT BOOK NO. 10

19 MINUTE ORDER NO. 70-742: APPROVED AGREEMENT NO. 70-323, WITH CITY OF WOODLAND & STATE OF CALIFORNIA DIVISION OF HIGHWAYS, REGARDING PARTICIPATION IN CONSTRUCTION COST OF INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGNAL SYSTEM AND HIGHWAY LIGHTING ON EAST STREET (STATE ROUTE 113) AT GIBSON ROAD IN WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Covell Boulevard.
ROADS-COUNTY-No. 31.
ROADS-STATE-Route 113.

SEE:
AGREEMENT BOOK NO. 10

20 MINUTE ORDER NO. 70-743: APPROVED AGREEMENT NO. 70-324, CO-OPERATIVE AGREEMENT WITH THE CITY OF DAVIS, FOR IMPROVING COVELL BOULEVARD (COUNTY ROAD 31) BETWEEN L STREET AND STATE ROUTE 113 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes Orders
& Resolutions.

21 MINUTE ORDER NO. 70-744: THE BOARD OF SUPERVISORS OPPOSE ASSEMBLY BILL 991 IN REGARD TO LEGISLATION ON FORCE ACCOUNT AND UNIFORM BUILDING PROCEDURES AS IT IS AN ADDED BURDEN TO THE TAXPAYERS AND INSTRUCTED THE CLERK TO SEND TELEGRAMS TO SENATOR FRED W. MARLER, JR., ASSEMBLYMAN RAY E. JOHNSON, ASSEMBLYMAN EDWIN L. Z'BERG, ASSEMBLYMAN JOHN T. KNOX AND THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA STATING THE BOARDS OPPOSITION TO SAID BILL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1970.

22 MINUTE ORDER NO. 70-745: RESCINDED MINUTE ORDER NO. 70-708, AND DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, IN THE AMOUNT OF $50,000.00, AS FILED BY THOMAS A. PURTELL, ATTORNEY, ON BEHALF OF GEORGE ISBELL FOR PERSONAL INJURIES CLAIMED TO HAVE BEEN SUSTAINED BY THE CLAIMANT AT THE YOLO GENERAL HOSPITAL ON OR ABOUT FEBRUARY 27, 1970, AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

23 MINUTE ORDER NO. 70-746: DENIED THE REQUEST OF THOMAS J. KELLY THAT THE BOARD ACCEPT HIS 1970 APPLICATION AND WAIVE THE FILING FEE IN REGARD TO APPLICATION FOR AGRICULTURAL PRESERVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
INSURANCE-State Compensation Insurance Fund.

24 MINUTE ORDER NO. 70-747: ACCEPTED DIVIDEND CHECKS TOTALING $26,802.43 FROM STATE COMPENSATION INSURANCE FUND AS PRESENTED TO THE BOARD & IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER TO THE YOLO COUNTY EMPLOYEES ASSOCIATION, IN CARE OF RICHARD SENITTE, PRESIDENT, COMMENDING THE EMPLOYEES ASSOCIATION FOR THE CREDIT OF THE RE-PAYMENT AND THANKING ALL YOLO COUNTY EMPLOYEES FOR CARRYING OUT THE WORK IN SUCH A GOOD MANNER.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appointments & Oaths of Office.

25 MINUTE ORDER NO. 70-748: APPOINTED HOBERT W. SMART, 1415 SPRUCE DRIVE, WOODLAND, CALIFORNIA, TO THE PERSONNEL BOARD, REPRESENTING SUPERVISORIAL DISTRICT NO. 4, EFFECTIVE JULY 1, 1970, FOR A FOUR YEAR TERM ENDING JULY 1, 1974, TO SUCCEED GARY W. SHAFFER, WHOSE TERM WILL EXPIRE ON JULY 1, 1970, AND REAPPOINTED GEORGE KRISTOFF, TO THE PERSONNEL BOARD, REPRESENTING SUPERVISORIAL DISTRICT NO. 3, EFFECTIVE JULY 1, 1970, FOR A FOUR YEAR TERM ENDING JULY 1, 1974. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO GARY W. SHAFFER FOR HIS SERVICE TO THE COUNTY OF YOLO.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:46 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Duncan presided.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

26 MINUTE ORDER NO. 70-749: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION AND DENIED THE APPEAL OF ROOSEVELT FITCH AND REVOKED A USE PERMIT TO ALLOW THE OPERATION OF AN AUTOMOBILE WRECKING YARD IN THE M-2 ZONE ON THE NORTH SIDE OF WEST CAPITOL AVENUE, 2800 FEET EAST OF THE EAST LEVEE OF THE YOLO BYPASS IN WEST SACRAMENTO. THE BOARD OF SUPERVISORS FURTHER INCORPORATED INTO THIS MINUTE ORDER THE PLANNING COMMISSION'S REPORT OF FINDINGS, FILED WITH THE CLERK ON JUNE 22, 1970. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 22, 1970, AT 11:00 A.M. COMMENTS WERE HEARD AND NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided.

The Board of Supervisors met with the School Districts on Dry Financing. No official action was taken.

The Board of Supervisors recessed at 3:05 P.M. and reconvened at 5:00 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Narcotics Purchases.

27 MINUTE ORDER NO. 70-750: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED FORM AUTHORIZING THE PURCHASING AGENT TO PURCHASE NARCOTICS FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 70-751: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:08 P.M. ON THE 22ND DAY OF JUNE, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A Rodgers Deputy

TYPED BY bar
PROOF READ BY Bar

/ / / / / / / / / / / / / / / / / /

JUNE 29, 1970

The Yolo County Board of Supervisors met the 29th day of June, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-752: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 22, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-753: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1695, NO. 1706, NO. 1729, NO. 1736 AND NO. 1742, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-754: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1696 THROUGH NO. 1699, NO. 1703 THROUGH NO. 1705, NO. 1707 THROUGH NO. 1708, NO. 1735, NO. 1737 THROUGH NO. 1741, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

4 MINUTE ORDER NO. 70-755: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - To Philips Roxane, Inc., $641.84 taxes paid on 1969/70 Secured Roll.
2 - To Christ Luthern Church of West Sacramento, A Corp., $539.70 taxes paid on 1969/70 Secured Roll.
3 - To Solano County Auditor, $2.08 taxes paid on 1969/70 Secured taxes for Winters Joint Cemetery District.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Capay.
-Cottonwood.
-Grafton.

5 MINUTE ORDER NO. 70-756: ACCEPTED THE AUDITOR-CONTROLLER'S AUDITS OF THE RECORDS AND ACCOUNTS FOR THE CAPAY, COTTONWOOD AND GRAFTON JUSTICE COURTS FOR THE PERIOD OF JULY 1, 1969 THROUGH APRIL 30, 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

6 MINUTE ORDER NO. 70-757: SETS POLICY TO LEAVE INVENTORY VALUE AT $50.00 ON EQUIPMENT TO BE ACCOUNTABLE ON THE INVENTORY LIST OF EACH DEPARTMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROCLAMATIONS.
CHAMBER OF COMMERCE-Esparto.

7 MINUTE ORDER NO. 70-758: DECLARED JULY 4, 1970, AS ESPARTO OLD COUNTRY CARNIVAL DAY.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.
AUDITOR-Payroll-Deduction.

8 MINUTE ORDER NO. 70-759: AUTHORIZED PAYROLL DEDUCTION FOR SUPPLEMENTARY RETIREMENT BENEFIT PLAN, AS PRESENTED BY THE YOLO COUNTY EMPLOYEES ASSOCIATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Radiological Agreements.

SEE:
AGREEMENT BOOK NO. 10

9 MINUTE ORDER NO. 70-760: APPROVED AGREEMENT NO. 70-325, WITH G. ROBERT HANSON, M.D., TO PERFORM CERTAIN RADIOLOGICAL SERVICES IN THE YOLO GENERAL HOSPITAL DIAGNOSTIC RADIOLOGICAL DEPARTMENT; APPROVED AGREEMENT NO. 70-326, WITH JOSE CHICARINO NETTO, M.D., TO PERFORM CERTAIN RADIOLOGICAL SERVICES IN THE YOLO GENERAL HOSPITAL DIAGNOSTIC RADIOLOGICAL DEPARTMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motinn of Supervisor Stephens, seconded by Supervisor Edmonds,and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

10 MINUTE ORDER NO. 70-761: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

11 MINUTE ORDER NO. 70-762: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE TO ALLOW TIM LOUIE AND JON LEWIS FONG, TO OPERATE THREE TABLES AT 208 F STREET, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis-Cash-Change Fund.

SEE:
RESOLUTION BOOK NO. 7

12 RESOLUTION NO. 70-84, RELIEVING THE JUDGE OF THE JUSTICE COURT OF THE DAVIS JUDICIAL DISTRICT OF SHORTAGES IN THE DAVIS JUSTICE COURT CHANGE FUND AND TRUST FUND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

13 MINUTE ORDER NO. 70-763: APPROVED UNSECURED ROLL CORRECTION & CANCELLATIONS NO. 70-24, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order & Correction & Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUDGET-1970-71.

14 MINUTE ORDER NO. 70-764: APPROVED THE BUDGET TABULATION OF THE VARIOUS DEPARTMENTS FOR 1970-71 TOGETHER WITH THE CHANGES FOR A TENTATIVE BUDGET OF $20,400,490.00 AS FILED WITH THE CLERK. COUNTY EXECUTIVE WAS INSTRUCTED TO HAVE PRELIMINARY BUDGET BOOKLETS PREPARED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROBATION-AGREEMENTS-With State Youth Authority.

SEE:
AGREEMENT BOOK NO. 10

15 MINUTE ORDER NO. 70-765: APPROVED AGREEMENT NO. 70-327, WITH THE CALIFORNIA YOUTH AUTHORITY TO PROVIDE CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS FOR JUVENILES REFERRED TO THEM BY JUDGES OF YOLO COUNTY JUVENILE COURT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 70-766: BOARD SETS POLICY FOR THE DEPARTMENT OF PUBLIC WORKS TO FOLLOW REGARDING PRIVATE WORK DONE UNDER CERTAIN CONDITIONS FOR PRIVATE INDIVIDUALS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-Highway Aid-TOPICS PROGRAM.

SEE:
RESOLUTION BOOK NO. 7

17 RESOLUTION NO. 70-85, APPROVING AGREEMENT NO. 70-328, BETWEEN THE COUNTY OF YOLO AND THE STATE OF CALIFORNIA, DIVISION OF HIGHWAYS, EXECUTING THE "LOCAL AGENCY-STATE AGREEMENT-TRAFFIC OPERATIONS PROGRAM, TO INCREASE CAPACITY AND SAFETY-TOPICS" WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAY-Signal Lights-
-Westacres Rd. & W. Cap. Avenue.
-Jefferson Rd. & W.Cap. Avenue.
-Merkley Ave. & Jefferson Blvd.
ROADS-STATE-HIGHWAY-Lights-Maintenance.

SEE:
RESOLUTION BOOK NO. 7

18 RESOLUTION NO. 70-86, REQUESTING THE STATE OF CALIFORNIA, DIVISION OF HIGHWAYS, TO MAINTAIN THREE SIGNAL SYSTEMS FOR THE FISCAL YEAR 1970-71, AT AN ESTIMATED COST OF $4,200.00 AT THE INTERSECTIONS OF JEFFERSON BLVD. & WEST CAPITOL AVENUE AT MERKLEY AVENUE AND JEFFERSON BLVD. AND WEST CAPITOL AVENUE AND WESTACRES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

19 MINUTE ORDER NO. 70-767: APPROVED EXTRA HELP REQUEST NO. 70-82 THROUGH NO. 70-90, FOR COUNTY BUILDINGS & GROUNDS, PURCHASING AGENT YOLO GENERAL HOSPITAL, COMMUNICATIONS, PROBATION-JUVENILE HALL, LIBRARY, DISTRICT ATTORNEY AND HEALTH DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

20 MINUTE ORDER NO. 70-768: AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY MR. PETER J. MANCUS IN PLACE OF MR. DAVID W. DRATMAN AT THE RATE OF $2.50 PER HOUR, EFFECTIVE JUNE 15, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

21 MINUTE ORDER NO. 70-769: GRANTED MRS. MARY REYES, INTERMEDIATE STENO CLERK WITH THE YOLO COUNTY DEPARTMENT OF AGRICULTURE, A LEAVE OF ABSENCE FROM JULY 16, 1970 THROUGH OCTOBER 30, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions

22 MINUTE ORDER NO. 70-770: ALLOWED THE WELFARE DIRECTOR TO PURCHASE A SAFE AT AN ESTIMATED COST OF $367.00, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

23 MINUTE ORDER NO. 70-771: APPROVED EDUCATION TRAINING REQUEST NO. 70-15 AUTHORIZING THE AMOUNT OF $537.00 FOR CASE NO. 57-35-12710; APPROVED EDUCATION TRAINING REQUEST NO. 70-16 AUTHORIZING THE AMOUNT OF $154.00 IN THE MONTH OF JUNE 1970 AND APPROXIMATELY $418.00 FOR THE PERIOD OF JULY THROUGH NOVEMBER FOR CASE NO. 57-35-8374, ALLIN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the aboveMinute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AMBULANCE SERVICE.

24 MINUTE ORDER NO. 70-772: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO THE AMBULANCE SERVICE AGREEMENT TO INCLUDE THE NAME OF DONALD N. TRIMBLE dba A-1 YOLO AMBULANCE SERVICE, TO BE EFFECTIVE JULY 1, 1970, SUBJECT TO CONFIRMATION OF THE PURCHASE OF SENTINEL AMBULANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

25 MINUTE ORDER NO. 70-773: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND GRANTED A USE PERMIT TO JOHN LITTLETON TO ALLOW THE CONSTRUCTION OF A SINGLE FAMILY NON-FARM DWELLING ON A 115 X 300 FOOT PARCEL OF LAND LOCATED APPROXIMATELY 600 FEET NORTH OF CLARKSBURG ROAD (COUNTY ROAD 152), AND APPROXIMATELY 2900 FEET WEST OF WILLOW AVENUE (COUNTY ROAD 151) IN THE A-1 (AGRICULTURAL GENERAL) ZONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 29, 1970, AT 11:00 A.M. COMMENTS WERE HEARD BY THE BOARD. ONE PROTEST WAS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Non e.

File:
WELFARE-AGREEMENTS-Homemaker-Service-Nellie Gunter.
WELFARE-AGREEMENTS-Homemaker-Service-Susan Wetzel.

SEE:
AGREEMENT BOOK NO. 10

26 MINUTE ORDER NO. 70-774: APPROVED AGREEMENT NO. 70-329, WITH NELLIE GUNTER, A HOMEMAKER SERVICE AGREEMENT; APPROVED AGREEMENT NO. 70-330 WITH SUSAN WETZEL, A HOMEMAKER SERVICE AGREEMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell,and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTERS-United Christian Centers of the Greater Sacramento Area, Inc.-Broderick Christian Center-Broderick.
WELFARE-DAY CARE AGREE-EOC-Yolo County.
WELFARE-DAY CARE CENTERS-EOC-Yolo Parent Child Ct.-Yolano Village-Woodland.
COMMISSIONS-EOC-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 10

27 MINUTE ORDER NO. 70-775: APPROVED AGREEMENT NO. 70-331, EXTENDING THE TERM OF AGREEMENT NO. 69-27 AS EXTENDED AND AMENDED FOR A TERM COMMENCING ON JULY 1ST, 1970 AND TERMINATING ON JUNE 30TH, 1971, WITH UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, INC., TO PROVIDE DAY CARE SERVICES FOR CHILDREN IN YOLO COUNTY; APPROVED AGREEMENT NO. 70-332, EXTENDING THE TERM OF AGREEMENT NO. 69-26 AS EXTENDED AND AMENDED FOR A TERM COMMENCING ON JULY 1ST, 1970 AND TERMINATING ON JUNE 30TH, 1971, WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO PROVIDE DAY CARE SERVICES TO CHILDREN IN YOLO COUNTY & AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1970.

28 MINUTE ORDER NO. 70-776: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY CALIFORNIA STATE AUTOMOBILE ASSOCIATION INTER-INSURANCE BUREAU, ONBEHALF OF EDGAR H. HART, FOR DAMAGES ALLEGEDLY ARISING OUT OF AN ACCIDENT OCCURRING ON HIGHWAY 80 NEAR WATT AVENUE, SACRAMENTO, ON JUNE 8TH, 1970, AND REFERRED SAID MATTER TO THE INSURANCE CARRIER.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
FIREWORKS-Permission.

29 MINUTE ORDER NO. 70-777: GRANTED KENNETH B. CAYOCCA, REPRESENTING THE 4 ROBINHOODS, SACRAMENTO, CALIFORNIA,PERMISSION TO HAVE FIREWORKS DISPLAY FROM THE BANKS OF THE SACRAMENTO RIVER ON THE YOLO COUNTY SIDE ACROSS THE RIVER VROM MILLER PARK AT 9:00 P.M., ON JULY 26, 1970, AT THEIR ANNUAL PICNIC TO BE HELD AT SAID PARK,PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED. THE REQUEST IS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

30 MINUTE ORDER NO. 70-778: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE TO ALLOW CARL HOWARD TO OPERATE THREE TABLES AT 320 WEST CAPITOL AVENUE, TOWER CLUB, IN WEST SACRAMENTO, CALIFORNIA,IN ACCORDANCE WITH THE APPLICATION FILED THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 70-779: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P.M. ON THE 29TH DAY OF JUNE, 1970.

Upon motionof Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

JULY 6, 1970

The Yolo County Board of Supervisors met the 6th day of July, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 70-780: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 29, 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Minute
Orders & Resolutions.

2 MINUTE ORDER NO. 70-781: AUTHORIZED THE AUDITOR-CONTROLLER TO TAKE CARE OF OVERDRAFTS THAT ARE SUBMITTED.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-
From 1967 to

3 MINUTE ORDER NO. 70-782: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO MARY S. DIXON, IN THE AMOUNT OF $90.16 FOR TAXES PAID ON 1969/70 SECURED ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special
Districts.

4 MINUTE ORDER NO. 70-783: ACCEPTED THE AUDITOR-CONTROLLER'S AUDITS OF THE RECORDS AND ACCOUNTS OF THE OFFICE OF THE DISTRICT ATTORNEY TO ESTABLISH THE ACCOUNTABILITY OF HARRY A. ACKLEY ON JULY 1, 1970, THE EFFECTIVE DATE OF HIS RESIGNATION AS DISTRICT ATTORNEY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders &
Resolutions.

5 MINUTE ORDER NO. 70-784: AUTHORIZED THE AUDITOR-CONTROLLER TO SIGN AGREEMENT WITH SINGER CORPORATION FOR PURCHASE OF FRIDEN FLEXOWRITERS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-HEARINGS-
1970.

6 MINUTE ORDER NO. 70-785: CONTINUED PUBLIC HEARINGS BEFORE THE BOARD OF EQUALIZATION SCHEDULED FOR JULY 6, 1970, AT 2:00 P.M., TO AUGUST 31, 1970, AT 2:00 P.M., TO CONSIDER 3 APPLICATIONS FOR REDUCTION IN ASSESSMENT, AS FILED BY UNITED CAN COMPANY, LA MIRADA, CALIFORNIA, AND ONE APPLICATION FOR REDUCTION IN ASSESSMENT, AS FILED BY HUNT FOODS & INDUSTRIES, INC., UNITED CAN COMPANY AND NORTON SIMON, INC., FULLERTON, CALIFORNIA, IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-Historical Sites.

7 MINUTE ORDER NO. 70-786: CERTIFIED THE INITIAL LIST OF HISTORIC SITES, THAT THE YOLO COUNTY HISTORIC LANDMARKS ADVISORY COMMITTEE SELECTED, BE INCLUDED IN THE NATIONAL REGISTRY OF HISTORIC SITES, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 70-787: AUTHORIZED THE DISTRICT ATTORNEY TO HIRE RALPH JEFFREY COWING AS DEPUTY DISTRICT ATTORNEY AT STEP D, RANGE 29, AT THE RATE OF $1151 PER MONTH, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-AGREEMENTS-Allotment on Commissioner Salary.

SEE:
AGREEMENT BOOK NO. 10

9 MINUTE ORDER NO. 70-788: APPROVED AGREEMENT NO. 70-333 WITH THE DIRECTOR OF AGRICULTURE OF THE STATE OF CALIFORNIA REGARDING COMPENSATION OF SALARY FOR THE YOLO COUNTY AGRICULTURE COMMISSIONER FOR THE FISCAL YEAR 1970-71 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the followingvote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTEORDER NO. 70-789: APPROVED EXTRA HELP REQUEST NO. 70-91 THROUGH NO. 70-97, FOR LIBRARY, COMMUNICATIONS, JUVENILE HALL, PUBLIC DEFENDER AND PROBATION, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

11 MINUTE ORDER NO. 70-790: APPROVED EDUCATION TRAINING REQUEST NO. 70-17 AUTHORIZING THE AMOUNT OF $50.00 FOR CASE NO. 57-30-14714, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-EAST YOLO COUNTY-E. Silvas Subdiv. S. Stone Blvd.
BUILDINGS-Park at East Yolo County E. Silvas Subdiv. S. Stone Blvd.

12 MINUTE ORDER NO. 70-791: CANCELLED AGREEMENT NO. 64-49 WITH ALPHA ALPHA EPSILON CHAPTER BETA SIGMA PHI SORORITY, WEST SACRAMENTO, CALIFORNIA, REGARDING THE USE OF A STRIP OF LAND LOCATED AT SAM COMBS PARK, AND AUTHORIZED THE COUNTY COUNSEL TO DRAW UP A NEW AGREEMENT WITH THE EAST YOLO JUNIOR CHAMBER OF COMMERCE TO TAKE OVER THE ADMINISTRATION OF THE BUILDING AND ACTIVITIES AT SAM COMBS PARK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

13 MINUTE ORDER NO. 70-792: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 70-793: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-25 FOR PROBATION AND PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 70-794: AUTHORIZED THE WELFARE DIRECTOR TO DO THE FOLLOWING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To detach Kae Ruhl, Social Worker II, from regular duties and reassign her to the migrant camps until approximately November 1.
2 - To transfer a social worker performing eligibility work to Mrs. Ruhl's former position.
3 - To recruit an extra help eligibility worker to perform the eligibility functions vacated because of the transfer.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 70-795: GRANTED PERMISSION TO THE YOLO COUNTY HEALTH & FAMILY PLANNING ASSOCIATION, INC., TO USE THE BRODERICK OFFICE OF THE HEALTH DEPARTMENT FOR CLINIC SPACE ONE EVENING EACH WEEK FOR APPROXIMATELY TWO (2) HOURS PER EVENING, IN ACCORDANCE WITH THE RECOMMENDATION AND REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

17 MINUTE ORDER NO. 70-796: SETS JULY 13, 1970, AT 11:30 A.M., AS THE DATE AND TIME TOHOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING AD-ART, INC., A USE PERMIT TO INSTAL A DOUBLE FACED FREE STANDING SIGN ON WEST CAPTIOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AS FILED BY JOHN MATTICE, SUPERINTENDENT, AD-ART, INC.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

18 MINUTE ORDER NO. 70-797: SETS JULY 27, 1970, AT 11:00 A.M., AN THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING A USE PERMIT OF ELDON C. BEAGLE TO STORE RICE HULLS ON HIS PROPERTY IN THE EAST YOLO AREA, AS FILED BY LEWIS F. SHEARER, ATTORNEY AT LAW.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HIGHWAY-Pedestrian Guard Crossings.

SEE:
AGREEMENT BOOK NO. 10

19 MINUTE ORDER NO. 70-798: APPROVED AGREEMENT NO. 70-334, FOR THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL TO PERFORM CERTAIN SERVICES FOR PEDESTRIAN GUARD CROSSINGS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

20 MINUTE ORDER NO. 70-799: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 70-25, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-W. Beamer.
ROADS-COUNTY-Ashley Ave.
-Cottonwood.

21 MINUTE ORDER NO. 70-800: APPROVED CHANGE ORDER NO. 1, WORK ORDER NO. 4164, REGARDING IMPROVEMENT OF A PORTION OF WEST BEAMER STREET, ASHLEY AVENUE AND ADJACENT PROPERTY IN WOODLAND, CALIFORNIA, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File: PW-13 CR.87 Bridge
BRIDGES-No. 87-14.82-Cache Creek-Rd. 87-Esparto.
BRIDGES-No. 17-20-51-Slough on Co. Rd. 17.
BRIDGES-No. 26-12.45-Winters Canal-Rd. 26.
BRIDGES-No. 53-17.46-Pierce Creek-Rd. 53.
BRIDGES-No. 78-15.35-Tributary to Carey Canyon Creek-Rd. 78.

SEE:
RESOLUTION BOOK NO. 7

22 RESOLUTION NO. 70-87, REQUESTING THE STATE DEPARTMENT OF PUBLIC WORKS TO STUDY LOCAL CAPACITY OF BRIDGES NO. 87-14.82, NO. 17-20.51, NO. 26-12.45, NO. 53-17.46, AND NO. 78-15.35, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency.

23 MINUTE ORDER NO. 70-801: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., ACTIONS OF JUNE 23, 1970, AS FILED WITH THE CLERK, EXCLUDING ACTION NO. 70-30.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

24 MINUTE ORDER NO. 70-802: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND GRANTED A VARIANCE TO ROBERT WILSON TO PERMIT A PARCEL OF LAND LOCATED ON WEST MAIN STREET, WOODLAND, CALIFORNIA, TOGETHER WITH EXISTING SHOP BUILDING FACILITIES, TO BE USED FOR A GENERAL ENGINEERING CONTRACTOR , FOR A TWO YEAR PERIOD AND THAT SAID VARIANCE BE REVIEWED AFTER TWO YEARS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 6, 1970, AT 11:00 A.M. COMMENTS WERE HEARD AND A PETITION AND LETTER OF PROTEST WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens. Noes: Edmonds, Duncan. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appointments & Oaths of Office.
COMMISSION-SAFETY-Appointments & Oaths of Office.

25 MINUTE ORDER NO. 70-803: BOARD OF SUPERVISORS APPOINTED RICHARD P. KING AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD, TO REPRESENT THE YOLO COUNTY EMPLOYEES' ASSOCIATION, AND ALSO APPOINTED RICHARD P. KING TO THE YOLO COUNTY SAFETY COMMISSION TO REPRESENT THE YOLO COUNTY EMPLOYEES' ASSOCIATION, BOTH TO BE EFFECTIVE JULY 7, 1970 AND DURING HIS TERM OF OFFICE AS PRESIDENT OF THEYOLO COUNTY EMPLOYEES ASSOCIATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

26 MINUTE ORDER NO. 70-804: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 1:45 P.M. ON THE 6TH DAY OF JULY, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY Bar

/ / / / / / / / / / / / / / / / / / / /

JULY 13, 1970

The Yolo County Board of Supervisors met the 13th day of July, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan & County Executive Meier who were execused. Vice-Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-805: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 6, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to.

2 MINUTE ORDER NO. 70-806: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO TRANSAMERICA TITLE INSURANCE COMPANY IN THE AMOUNT OF $1,500.00 DEPOSIT WHICH WAS MADE TO GUARANTEE THE PAYMENT OF 1969/70 TAXES ON GREENFIELD VILLAGE UNIT NO. 4 (SUBDIVISION NO. 2035), IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-807: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1784, NO. 1803 THROUGH NO. 1805 AND NO. 1809, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
AUDITOR'S-Transfers-1970.

4 MINUTE ORDER NO. 70-808: APPROVED AUDITOR'S TRANSFERS OF FUNDS NO. 1810, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
AUDITOR'S-Transfers-1970.

5 MINUTE ORDER NO. 70-809: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 007, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
SUBDIVISIONS-Valley Square Unit No. 1-Subdivision No. 2059.

6 MINUTE ORDER NO. 70-810: ACCEPTED THE AUDITOR'S LETTER GIVING THE 1970-71 ESTIMATED TAXES FOR SUBDIVISION NO. 2059 (VALLEY SQUARE UNIT NO. 1); ACCEPTED A CHECK IN AMOUNT OF $848.00 TAX DEPOSIT REQUIRED FOR FILING SAID SUBDIVISION NO. 2059 MAP; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
EMPLOYEES-EXTRA HELP-Approved.

7 MINUTE ORDER NO. 70-811: APPROVED EXTRA HELP REQUEST NO. 70-98 THROUGH NO. 70-103, FOR PUBLIC WORKS, SHERIFF, AGRICULTURE, CLERK-ELECTION, PROBATION AND SUPERIOR COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 70-812: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-26 FOR JUVENILE HALL AND AGRICULTURE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
WELFARE-Work Training Program for Welfare Recipients.

9 MINUTE ORDER NO. 70-813: APPROVED EDUCATION TRAINING REQUEST NO. 70-18 AUTHORIZING $1,509.00 FOR CASE NO. 57-30-14576; APPROVED EDUCATION TRAINING REQUEST NO. 70-19 AUTHORIZING $425.00 FOR CASE NO. 57-30-14325, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
AUDITOR-Claims-Approved.

10 MINUTE ORDER NO. 70-814: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1970.

11 MINUTE ORDER NO. 70-815: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 30, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 70-816: AUTHORIZED THE COUNTY COUNSEL TO BRING SUIT TO COLLECT A DELINQUENT HOSPITAL BILL, IN THE AMOUNT OF $3,045.65, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigres. Noes: None. Absent: Duncan.

File:
PARADES-Policy & Permission.

13 MINUTE ORDER NO. 70-817: GRANTED PERMISSION TO THE 1970 HOLY CROSS FESTIVAL IN CARE OF VICTOR COLOMBANI, CHAIRMAN, TO HOLD A PARADE ON AUGUST 8, 1970, AT 12:00 NOON, IN THE BRYTE AREA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
COMMITTEE-Emergency Medical Care.
HOSPITAL-YOLO GENERAL-Advisory Board-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 70-818: ACCEPTED THE YOLO COUNTY EMERGENCY CARE COMMITTEE 1969-70 REPORT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

Supervisor Duncan and County Executive Meier arrived at 10:55 A.M.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:25 A.M. All members of the Board were present. Chairman Duncan presided.

Amended by Minute Order No. 70-879

File:
PLANNING-COMMISSION-Appeals-1970.
SUBDIVISIONS-No. 2055.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

15 MINUTE ORDER NO. 70-819: OVERRULED THE DECISION OF THE PLANNING COMMISSION AND GRANTED THE APPEAL OF A. W. HAYS, BY ELIMINATING THE RESTRICTIONS IMPOSED ON TENTATIVE MAP FOR SUBDIVISION NO. 2055, THAT A FUTURE HAYS LANE BE DEVELOPED AT THIS TIME AND THAT DEDICATION AND IMPROVEMENTS BE REQUIRED OVER A TEMPORARY ACCESS RIGHT OF WAY ADJACENT TO DOUGLAS GAS COMPANY, BUT THAT HE BE SUBJECT TO THE CONDITIONS THAT A DEDICATION OF RIGHT OF WAY BE MADE SO THAT IMPROVMENT CAN BE MADE AT SUCH TIME AS NECESSARY BY ADOPTING A RESOLUTION, AND THAT AN IMPROVEMENT BOND BE FILED WITH THE CLERK IN THE AMOUNT TO BE MUTUALLY AGREED TO BY THE DIRECTOR OF PUBLIC WORKS, OWNER AND THE ENGINEER FOR MR. HAYS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 13, 1970, AT 11:00 A.M. COMMENTS WERE HEARD BY THE BOARD. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

16 MINUTE ORDER NO. 70-820: PUBLIC HEARING SET FOR JULY 27, 1970, AT 11:00 A.M.,WAS CONTINUED TO SEPTEMBER 14, 1970, AT 10:30 A.M., TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING A USEPERMIT OF ELDON C. BEAGLE TO STORE RICE HULLS ON HIS PROPERTY IN THE EAST YOLO AREA, AS REQUESTED BY LEWIS F. SHEARER, ATTORNEY FOR MR. BEAGLE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

17 MINUTE ORDER NO. 70-821: DENIED THE APPEAL OF AD-ART, INC., AS FILED BY JOHN MATTICE AND UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT APPROVING A USE PERMIT SUBJECT TO CONDITIONS THAT THE TOTAL SIGN AREA NOT EXCEED 100 SQUARE FEET, THAT THE PROPERTY OWNER MAY REQUEST CONSIDERATION OF AN EXTENSION OF TIME IF SUBJECT USE PERMIT HAS NOT BEEN UTILIZED WITHIN ONE YEAR AND THAT SUCH REQUEST BE SUBMITTED TO THE PLANNING COMMISSION PRIOR TO JULY 1, 1971. THE BOARD FURTHER INCORPORATED THE REPORT OF FINDINGS OF BOARD OF ZONING ADJUSTMENT, AS FILED WITH THE CLERK ON JULY 13, 1970. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 13,1970, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMITTEES-Agricultural Burning Advisory-Appointment & Oaths of Office.

18 MINUTE ORDER NO. 70-822: APPOINTED THE FOLLOWING PERSONS AS MEMBERS TO THE YOLO COUNTY AGRICULTURE BURNING ADVISORY COMMITTEE:

Amended by Minute Order No. 70-857

POSITION NO. 1 - George H. McDonald ---------- District No. 1
P.O. Box 18
Clarksburg, Calif.

" " 2 - Vernon D. Westvik ---------- District No. 1
3505 Palomar Avenue
West Sacramento, Calif.

" " 3 - Victor Osterli ---------- District No. 2
9 Parkside Drive
Davis, Calif.

" " 4 - Mary Gottlieb ---------- District No. 2
906 F Street
Davis, Calif.

" " 5 - Frank McCullough ---------- District No. 3
Road 88
Dunnigan, Calif.

" " 6 - Martin T. Skip Quinlan ---------- District No. 4
748 Pendegast Circle
Woodland, Calif.

" " 7 - Carl Thiele ---------- District No. 4
1619 Carnelian Ct.
Woodland, Calif.

" " 8 - Llewellyn T. Tardy Brock ---------- District No. 5
928 Capay Street
Esparto, Calif.

" " 9 - Herbert B. Schultz ---------- District No. 5
629 Elmwood Drive
Davis, Calif.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROBATION-REPORTS-Quarterly-Officer to Adjust Charges & Collect Charges.
PROBATION-JUVENILE HALL-Write-Offs.
PROBATION-UNCOLLECTIBLE-ACCTS-Non Responsibility.

19 MINUTE ORDER NO. 70-823: ACCEPTED THE REPORT ON FINANCIAL HEARINGS AND REDUCTION OF FINANCIAL RESPONSIBILITY FOR THE SECOND QUARTER OF 1970, SUBMITTED BY THE PROBATION OFFICER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders & Resolutions.
BUILDINGS-County Jail & Prison Farms.

20 MINUTE ORDER NO. 70-824: APPROVED AMENDED PLAN FOR COMMUNICATIONS DEPARTMENT LOCATED IN THE BASEMENT OF THE NEW YOLO COUNTY JAIL, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

21 MINUTE ORDER NO. 70-825: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P.M. ON THE 13TH DAY OF JULY, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY Bar

/ / / / / / / / / / / / / / / / /

JULY 20, 1970

The Yolo County Board of Supervisors met the 20th day of July, 1970, at 9:56 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-826: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 13, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

2 MINUTE ORDER NO. 70-827: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS-Woodland.
AGRI-SEALER OF WEIGHTS & MEASURERS-Revolving Fund.
AGRI. COMM-Revolving Fund & Cash Fund.
ASSESSOR-Petty Cash Fund.
ASSESSOR-Revolving Fund.
BUILDING INSPECTOR-Revolving Fund.
COUNTY CLERK-Revolving Fund.
RECORDER-Revolving Fund.
PROBATION-Revolving Fund.
HEALTH-Revolving Fund.
HOSPITAL-YOLO GENERAL-ADMIN-Funds-Revolving.
PUBLIC WORKS-Revolving Fund.
PLANNING-Petty Cash Fund.
HEALTH-MENTAL HEALTH SERVICES-Revolving Cash Fund.

3 MINUTE ORDER NO. 70-828: ACCEPTED THE AUDITOR-CONTROLLER'S AUDITS OF PETTY CASH AND OTHER CASH ON HAND AT VARIOUS COUNTY DEPARTMENTS AND ACCEPTED THE AUDIT OF THE WOODLAND JUSTICE COURT FOR THE PERIOD FROM JULY 1, 1969 THROUGH MAY 31, 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

4 MINUTE ORDER NO. 70-829: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR ALVA F. RICH FOR FOUR TABLES, LOCATED AT 410 WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1970.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

5 MINUTE ORDER NO. 70-830: SETS AUGUST 10, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P Zone for 59.55 acres of land located on the north side of CoRd. 27, about 1170 feet west of Co.Rd. 98, as requested by E.L. & Evelyn T. Means.
2 - Establishment of an Agricultural Preserve on property mentioned in No. 1 above, as an Addition to Agricultural Preserve No. 43, as requested by E.L. & Evelyn T. Means.
3 - Change of Zoning from A-1 to A-P Zone on 1150 acres of land located on both sides of Co.Rd. 10, between Co.Rds. 92-A and 95, as requested by Janet M. Hawk, Nancy K. Santens, George E. Youngmark and Verne S. Youngmark.
4 - Establishment of an Agricultural Preserve on property mentioned above in No. 3, as an Addition to Agricultural Preserve No. 44, as requested by parties mentioned in No. 3 above.
5 - Change of Zoning from A-1 to A-P Zone on 80 acres located at the north end of Co.Rd. 87 about 1200 feet north of Co.Rd. 32-A, as requested by Robert H. & Margaret M. Whipple.
6 - Establishment of Agricultural Preserve on property mentioned in No. 5, above, as an Addition to Agricultural Preserve No. 10, as requested by Robert H. & Margaret M. Whipple.
7 - Change of Zoning from A-1 to A-P Zone on 271 acres of land located at the southeast corner of the intersection of Co.Rd. 16 and 86, as requested by Lulu M. Goodnow aka Lulu M. Comontofski.
8 - Establishment of an Agricultural Preserve on property mentioned in No. 7 above, as an Addition to Agricultural Preserve No. 41, as requested by Lulu M. Goodnow aka Lulu M. Comontofski.
9 - Change of Zoning from A-1 to A-P Zone on 280 acres of land located on the north side of Co.Rd. 27, west of intersection of Co.Rd. 92, as requested by Wilbur I. & Aida Holland.
10 - Establishment of an Agricultural Preserve on property mentioned in No. 9 above, as an Addition to Agricultural Preserve No. 38, as requested by Wilbur I. & Aida Holland.
11 - Change of Zoning from A-1 to A-P Zone on 520 acres of land located at the westerly end of Co.Rd. 53, about 4 miles southwest of Guinda, as requested by Laurence G. & Florence I. Geraldson.
12 - Establishment of an Agricultural Preserve on property mentioned in No. 11 above, as an Addition to Agricultural Preserve No. 8, as requested by Laurence G. & Florence I. Geraldson.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

6 MINUTE ORDER NO. 70-831: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-23 THROUGH NO. 70-27, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 70-832: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-26 THROUGH NO. 70-28, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 999-
Appointments & Oaths of Office.

8 MINUTE ORDER NO. 70-833: APPOINTED JAMES S. MOSER AS TRUSTEE OF RECLAMATION DISTRICT NO. 999 TO FILL THE VACANCY CREATED BY THE DEATH OF MR. COOK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-COUNTY LOCAL SALES &
USE-Distribution Report.

9 MINUTE ORDER NO. 70-834: ACCEPTED THE CHECK IN THE AMOUNT OF $52,500.00 FROM STATE BOARD OF EQUALIZATION, ADVANCE PAYMENT, FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX FOR THE PERIOD OF 06/06/70 TO 07/06/70.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CON-
SERVATION ACT OF 1965-Policy.

SEE:
RESOLUTION BOOK NO. 7

10 RESOLUTION NO. 70-88, AMENDING RESOLUTION ESTABLISHING PROCEDURES FOR INTIATING, FILING AND PROCESSING REQUESTS TO ESTABLISH AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, theabove Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Consoli-
dation of Special School
Election with Direct Primary
& General Election.
SCHOOL DISTRICTS-River Delta
Unified School.

SEE:
RESOLUTION BOOK NO. 7

11 RESOLUTION NO. 70-89, AUTHORIZING THE CONSOLIDATION OF A SPECIAL SCHOOL DISTRICT BOND ELECTION TO BE HELD IN RIVER DELTA UNIFIED SCHOOL DISTRICT OF SACRAMENTO, SOLANO AND YOLO COUNTIES WITH THE GENERAL ELECTION TO BE HELD NOVEMBER 3, 1970, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Data Processing.

SEE:
AGREEMENT BOOK NO. 10

12 MINUTE ORDER NO. 70-835: APPROVED AGREEMENT NO. 70-335, BETWEEN THE COUNTY OF YOLO AND THE CITY OF DAVIS, RELATING TO THE JOINT POWERS FOR COMPUTER SERVICES WITH THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-EAST YOLO COUNTY-E. Silvas Subdiv. S. Stone Blvd.
BUILDINGS-Park at East Yolo County E. Silvas Subdiv. S. Stone Blvd.

SEE:
AGREEMENT BOOK NO. 10

13 MINUTE ORDER NO. 70-836: APPROVED AGREEMENT NO. 70-336, WITH EAST YOLO CHAMBER OF COMMERCE, HEREINAFTER CALLED THE JAYCEES TO TAKE OVER THE ADMINISTRATION OF THE BUILDING AND ACTIVITIES AT SAM COMBS PARK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Revolving Fund.
PROBATION-Youth Services Bureau.

SEE:
RESOLUTION BOOK NO. 7

14 RESOLUTION NO. 70-90, ESTABLISHING A REVOLVING FUND FOR THE OFFICE OF THE YOUTH SERVICES BUREAU, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-631 3rd St., Broderick-Youth Services Bureau.

SEE:
AGREEMENT BOOK NO. 10

15 MINUTE ORDER NO. 70-837: APPROVED AGREEMENT NO. 70-337 WITH WESTPORT INVESTMENT COMPANY FOR YOLO COUNTY TO LEASE CERTAIN OFFICE SPACE FOR THE YOUTH SERVICES BUREAU COMMENCING JULY 20, 1970 AND TERMINATING ON SEPTEMBER 30, 1970, WITH RENEWAL OPTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
STATE FAIR EXHIBITOR-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 70-838: ALLOWED MR. KEITH SKIDMORE TO ENTER THE YOLO COUNTY DISPLAY AT THE WORLD FAMOUS LOS ANGELES COUNTY FAIR AT NO COST TO THE COUNTY OR CHAMBER AND AUTHORIZED ANY PRISE MONEY TO BE PAID TO MR. SKIDMORE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVE-Of Absence.

17 MINUTE ORDER NO. 70-839: GRANTED MERVIN HERMLE, LABORER, PUBLIC WORKS DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY FOR TWO MONTHS, EFFECTIVE AUGUST 1, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 70-840: APPOINTED MRS. KATHLEEN MILLER TO THE POSITION OF ELIGIBILITY SUPERVISOR, WELFARE DEPARTMENT, ON RANGE 19, STEP A, $610.00 PER MONTH, EFFECTIVE AUGUST 1, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 6.
ROADS-COUNTY-No. 89.

19 MINUTE ORDER NO. 70-841: ACCEPTED THE IMPROVEMENTS ON COUNTY ROADS 6 AND 89 AS HAVING BEEN COMPLETED AND THAT THE CERTIFICATE OF DEPOSIT NO. 1789 IN THE AMOUNT OF $11,700.00 GUARANTEEING THESE IMPROVEMENTS BE RELEASED, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Clarksburg Road.
SCHOOL DISTRICTS-River Delta Unified School District.

SEE:
AGREEMENT BOOK NO.10

20 MINUTE ORDER NO. 70-842: APPROVED AGREEMENT NO. 70-338, A RIGHT-OF-WAY CONTRACT, BETWEEN THE COUNTY OF YOLO AND THE RIVER DELTA UNIFIED SCHOOL DISTRICT, TO MAKE CHANGES AT THE BASEBALL DIAMOND FOR RIVER DELTA UNIFIED SCHOOL DISTRICT AT CLARKSBURG, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 70-843: AUTHORIZED THE PURCHASING DEPARTMENT TO PURCHASE TRAFFIC PAINT FROM THE BAUER COMPANY FOR THE DEPARTMENT OF PUBLIC WORKS FOR 1970-71 FISCAL YEAR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

22 MINUTE ORDER NO. 70-844: APPROVED EXTRA HELP REQUEST NO. 70-104 FOR PLANNING DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

23 MINUTE ORDER NO. 70-845: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-27 FOR MENTAL HEALTH AND ASSESSOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-
Destruction of Old Records.

24 MINUTE ORDER NO. 70-846: AUTHORIZED THE TREAS-TAX COLLECTOR TO DESTROY CERTAIN DOCUMENTS WHICH WERE MICROFILMED, IN ACCORDANCE WITH THE REQUEST DATED JULY 16, 1970, AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appeals-Findings of Fact
& Decision.
EMPLOYEES-PERSONNEL PROGRAM.

25 MINUTE ORDER NO. 70-847: ACCEPTED THE FINDINGS OF FACT & DECISION BEFORE THE PERSONNEL BOARD OF THE COUNTY OF YOLO IN THE MATTER OF THE GRIEVANCE OF WALTER E. REIFF, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS
SERVICES-Madison Fire Dist.
-Mosquito Abate. Dist.,
Clarksburg Fire Dist., Univ.
of Calif. Davis., Winters
Police Dept., Yolo County
Schools, Yolo County Fld.
Control, Sacto-Yolo Port Dt.,
Woodland Jt. Unified Sch.,
Sutter Basin Fire, Washington
Fire Dist., Westgate Fire Dt.,
Bryte Fire Dist., West Plain-
filed Fire, Arbuckle-College
City Fire Dist., Willow Oak
Fire Dist., Capay Fire Dist.
and Knights Landing Fire.

SEE:
AGREEMENT BOOK NO. 10

26 MINUTE ORDER NO. 70-848: APPROVED THE FOLLOWING COMMUNICATIONS USERS AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS:

1 - Agreement No. 70-339 - With Madison Fire Protection District.
2 - Agreement No. 70-340 - With Sac-Yolo County Mosquito Abatement District.
3 - Agreement No. 70-341 - With Clarksburg Fire Protection District.
4 - Agreement No. 70-342 - With Regents of the University of California.
5 - Agreement No. 70-343 - With City of Winters Police Department.
6 - Agreement No. 70-344 - With Yolo County School Services.
7 - Agreement No. 70-345 - With the Yolo County Flood Control & Water Conservation District.
8 - Agreement No. 70-346 - With Sacramento-Yolo Port District.
9 - Agreement No. 70-347 - With Woodland Joint Unified School District.
10 - Agreement No. 70-348 - With Sutter Basin Fire Protection District.
11 - Agreement No. 70-349 - With Washington Fire Protection District.
12 - Agreement No. 70-350 - With Westgate Fire Protection District.
13 - Agreement No. 70-351 - With Bryte Fire Protection District.
14 - Agreement No. 70-352 - With West Plainfield Fire Protection District.
15 - Agreement No. 70-353 - With Arbuckle-College City Fire District.
16 - Agreement No. 70-354 - WithWillow Oak Fire Protection District.
17 - Agreement No. 70-355 - With Capay Fire Protection District.
18 - Agreement No. 70-356 - With Knights Landing Fire Protection District.

Upon motionof Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-Webster Street-Tot-Lot.

27 MINUTE ORDER NO. 70-849: ACCEPTED THE APPLICATION FOR PARK SITE WITH THE STATE DIVISION OF HIGHWAYS FOR WEBSTER STREET TOT-LOT, LOCATED IN WEST SACRAMENTO, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID APPLICATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-Sam Combs.

28 MINUTE ORDER NO. 70-850: AUTHORIZED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO PROHIBIT MOTORIZED VEHICLES AND GOLFBALLS ON S M COMBS PARK AND AUTHORIZED THE PARK DIRECTOR TO POST PARK TO THAT EFFECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DUMPS-Davis.

SEE:
AGREEMENT BOOK NO. 10

29 MINUTE ORDER NO. 70-851: APPROVED AGREEMENT NO. 70-357, WITH THE CITY OF DAVIS, MODIFYING AGREEMENT NO. 63-3, SO AS TO AMEND THE PROVISIONS OF PAYMENT BY COUNTY TO CITY AND LIMITING THE NUMBER OF RESIDENTS, OF THE UNINCORPORATED AREA OF YOLO COUNTY, THE USE OF THE DAVIS CITY DUMP. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMITTEES-Yolo County Burning Advisory-Appointments & Oaths of Office.
COMMITTEES-Agricultural Burning Advisory-Appointments & Oaths Of Office.

30 MINUTE ORDER NO. 70-852: AMENDED MINUTE ORDER NO. 70-822 TO READ AS FOLLOWS: "APPOINTED THE FOLLOWING PERSONS AS MEMBERS TO THE YOLO COUNTY BURNING ADVISORY COMMITTEE:"

DISTRICT NO. 1

George H. McDonald
Vernon D. Westvik

DISTRICT NO. 2

Victor Osterli
Mary G. Gottlieb

DISTRICT NO. 3

Frank McCullough

DISTRICT NO. 4

Martin T. Skip Quinlan
Carl Theile

DISTRICT NO. 5

Llewellyn T. Tardy Brock

MEMBER AT LARGE

Herbert B. Schultz

AND THE BOARD FURTHER APPOINTED JOHN R.BUCHHOLZ, REPRESENTATIVE OF THE FIREMEN'S ASSOCIATION AND FRED HEIDRICK, SR., DISTRICT NO. 5., TO THE YOLO COUNTY BURNING ADVISORY COMMITTEE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMITTEES-YOLO COUNTY BURNING ADVISORY COMMITTEE-Minute Orders & Resolutions.
VEHICLE-Policy.
ZONING-Wrecking Yards.

31 MINUTE ORDER NO. 70-853: DENIED REQUEST OF MRS. MARIE FITE FOR CERTAIN HOURS FOR BURNIGN PERMITS AND WILL CONTINUE PRESENT POLICY AS SET IN ORDINANCE NO. 488.111 THAT THERE BE NO BURNING IN AUTO WRECKING YARDS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 3:10 P.M. All members of the Board were present. Chairman Duncan presided.

File:
BOARD OF SUPERVISORS-Adjournment.

32 MINUTE ORDER NO. 70-854: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:15 P.M. ON THE 20TH DAY OF JULY, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY Bar

/ /

JULY 27, 1970

The Yolo County Board of Supervisors met the 27th day of July, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-855: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 20, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-856: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0057 AND NO. 0059, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 70-857: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

4 MINUTE ORDER NO. 70-858: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-29 THROUGH NO. 70-36, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-LAW-Appointments-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 70-859: APPOINTED THOMAS FRANKEL AS A MEMBER OF THE BOARD OF TRUSTEES OF THE YOLO COUNTY LAW LIBRARY TO FILL A VACANCY CREATED BY THE RESIGNATION OF HARRY A. ACKLEY AND APPOINTED C. ROBERT JAMESON, DISTRICT ATTORNEY, TO REPRESENT THE CHAIRMAN OF THE BOARD OF SUPERVISORS ON THE BOARD OF TRUSTEES OF THE YOLO COUNTY LAW LIBRARY FOR THE CALENDAR YEAR 1970, AND FURTHER AUTHORIZED THE DISTRICT ATTORNEY TO APPOINT A DEPUTY FROM HIS OFFICE TO REPRESENT HIM IN CASE THE DISTRICT ATTORNEY IS UNABLE TO ATTEND TO THE MATTER PERSONALLY.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 6.
ROADS-COUNTY-No. 89.
ORDINANCES-No. 488.58.

6 MINUTE ORDER NO. 70-860: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN WELLS FARGO CERTIFICATE OF DEPOSIT NO. 1789 IN THE AMOUNT OF $11,700.00 RELEASING SAID CERTIFICATE IN REGARD TO IMPROVEMENTS ON COUNTY ROADS NO. 6 AND NO. 89, AS HAVING BEEN COMPLETED, SEE MINUTE ORDER NO. 70-841.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-Social Work Consultation.

SEE:
AGREEMENT BOOK NO. 10

7 MINUTE ORDER NO. 70-861: APPROVED AGREEMENT NO. 70-358, CONTRACT NO. 60, WITH STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, TO PROVIDE SOCIAL WORK CONSULTATION AND OTHER SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-SERVICES-AGREEMENTS-Woodland.

SEE:
AGREEMENT BOOK NO. 10

8 MINUTE ORDER NO. 70-862: APPROVED AGREEMENT NO. 70-359, WITH THE CITY OF WOODLAND, A COMMUNICATION USERS AGREEMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Collection Service Agreement with RCA.
PROBATION-AGREEMENTS-Collection Service Agreement with RCA.

SEE:
AGREEMENT BOOK NO. 10

9 MINUTE ORDER NO. 70-863: APPROVED AGREEMENT NO. 70-360, BETWEEN THE COUNTY OF YOLO AND THE RETAILERS CREDIT ASSOCIATION OF YOLO COUNTY, WHEREBY RCA AGREES TO AID THE YOLO GENERAL HOSPITAL AND THE PROBATION DEPARTMENT IN THE COLLECTION OF OUTSTANDING ACCOUNTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
AGREEMENTS-With Woodland Clinic
Medical Group.

SEE:
AGREEMENT BOOK NO. 10

10 MINUTE ORDER NO. 70-864: APPROVED AGREEMENT NO. 70-361, WITH THE WOODLAND CLINIC MEDICAL GROUP, TO PROVIDE FOR PSYCHIATRIC SERVICES TO THE YOLO COUNTY MENTAL HEALTH SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 70-865: APPOINTED MISS JEAN TODD TO THE POSITION OF LABORATORY DIRECTOR IN THE PUBLIC HEALTH DEPARTMENT ON RANGE 26, STEP C, $947.00 PER MONTH, EFFECTIVE AUGUST 3, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

12 MINUTE ORDER NO. 70-866: GRANTED EVELYN MCCLELLAND, SENIOR TYPIST CLERK, WELFARE DEPARTMENT, A LEAVE OF ABSENCE FROM JULY 13, 1970 THROUGH OCTOBER 15, 1970, OR UNTIL SUCH TIME AS THE DOCTOR RELEASES HER TO RETURN TO WORK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SALARY-Increases-1970.
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 70-867: GRANTED PERMISSION TO HOSPITAL ADMINISTRATOR TO ADVANCE MYRTLE ERDLE, R.N., TO RANGE 21, STEP D, $4.49 PER HOUR, EFFECTIVE AUGUST 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 70-868: APPROVED EXTRA HELP REQUEST NO. 70-105 THROUGH NO. 70-109, FOR COUNTY EXECUTIVE, AGRICULTURE EXTENSION SERVICE, PROBATION AND DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

15 MINUTE ORDER NO. 70-869: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO EMPLOY GRACE LARA AS X-RAY TECHNICIAN AT RANGE 16, STEP B, $553.00 PER MONTH, EFFECTIVE AUGUST 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

16 ORDINANCE NO. 634, AMENDING PERSONNEL ORDINANCE NO. 513, REGARDING SICK LEAVE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

17 ORDINANCE NO. 625.6, AMENDING SALARY ORDINANCE NO. 625, FOR PUBLIC DEFENDER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMITTEES-Yolo County Burning Advisory Committee-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 70-870: APPOINTED LEE DUMARS, 2 JUNIPER COURT, WOODLAND, CALIFORNIA, FARM BUREAU REPRESENTATIVE, TO THE YOLO COUNTY BURNING ADVISORY COMMITTEE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

19 MINUTE ORDER NO. 70-871: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-28 FOR MENTAL HEALTH, AGRICULTURE EXTENSION SERVICE AND PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Over Maximum Grant.

20 MINUTE ORDER NO. 70-872: AUTHORIZED THE WELFARE DIRECTOR TO EXCEED MAXIMUM PARTICIPATION BASE IN CASE NO. 30-14148, BY $125.00 FOR A ONE-MONTH PERIOD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Agreements.
AUDITS-COUNTY BOOKS-Minute Orders & Resolutions.
GRAND JURY-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 10

21 MINUTE ORDER NO. 70-873: APPROVED AGREEMENT NO. 70-362, WITH BARTIG, BASLER & RAY, CERTIFIED PUBLIC ACCOUNTANTS, WHEREBY BARTIG, BASLER & RAY, REFERRED TO AS AUDITORS, ARE HEREBY EMPLOYED AND AGREE TO MAKE A CAREFUL AND COMPLETE AUDIT AND EXAMINATION OF THE BOOKS, RECORDS AND ACCOUNTS OF ALL OF THE OFFICERS OF SAID COUNTY OF YOLO IN ACCORDANCE WITH SECTION 925 OF THE CALIFORNIA PENAL CODE FOR THE PERIOD BEGINNING JULY 1, 1969 AND ENDING JUNE 30, 1970. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-Newhall-East Yolo Library-Merkley Avenue-West Sacramento.

SEE:
AGREEMENT BOOK NO. 10

22 MINUTE ORDER NO. 70-874: APPROVED AGREEMENT NO. 70-363, BETWEEN THE COUNTY OF YOLO AND HELEN NEWHALL, LEASE AGREEMENT FOR THE COUNTY TO LEASE THE NEWHALL BUILDING ON MERKLEY AVENUE FOR A COUNTY BRANCH LIBRARY FOR THE WEST SACRAMENTO AREA; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1970.

23 MINUTE ORDER NO. 70-875: SETS AUGUST 17, 1970, AT 2:00 P.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, COURTHOUSE, WOODLAND, CALIFORNIA, AS THE DATE,TIME & PLACE TO COMMENCE PUBLIC HEARINGS ON THE PROPOSED BUDGET OF THE COUNTY OF YOLO FOR 1970-71 FISCAL YEAR, PREPARATORY TO MAKING A FINAL DETERMINATION; AND AUTHORIZED THE CLERK TO PUBLISH NOTICE TO THIS EFFECT ON FRIDAY, JULY 31, 1970, IN THE DAILY DEMOCRAT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolutions.
PARKS-Esparto.

24 MINUTE ORDER NO. 70-876: AUTHORIZED THE PARKS DIRECTOR TO ADD A LAWN MOWER TO HIS BUDGET AND TO PURCHASE SAID LAWN MOWER FOR AN AMOUNT NOT TO EXCEED $300.00.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

25 RESOLUTION NO. 70-91, AUTHORIZING THE COUNTY LIBRARIAN TO MAKE APPLICATION TO THE CALIFORNIA STATE LIBRARIAN TO JOIN THE MOUNTAIN VALLEY LIBRARY SYSTEM; INCORPORATING THE MOUNTAIN VALLEY LIBRARIAN SYSTEM PLAN OF SERVICE BY REFERENCE; AND APPOINTED THE COUNTY LIBRARIAN AS YOLO COUNTY'S REPRESENTATIVE TO THE MOUNTAIN VALLEY LIBRARY SYSTEM EXECUTIVE BOARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and dopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Advisory Board-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 70-877: APPOINTED HAIG SHAMSHOIAN AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE JULY 27, 1970, TO FILL THE UNEXPIRED TERM OF MRS. PHILLIP REED, RESIGNED.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

27 MINUTE ORDER NO. 70-878: APPOINTED DR. ROBERT E. FISHER TO THE YOLO GENERAL HOSPITAL ADVISORY BOARD, REPRESENTING THE YOLO GENERAL HOSPITAL EXECUTIVE COMMITTEE, EFFECTIVE JULY 27, 1970, FOR THE MEDICAL STAFF YEAR FROM JULY 1, 1970 THROUGH JUNE 30, 1971, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appeals-1970.
SUBDIVISIONS-No. 2055.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

28 MINUTE ORDER NO. 70-879: AMENDED MINUTE ORDER NO. 70-819 TO READ AS FOLLOWS:

1 - Considered the appeal of A.W. Hays from the decision of the Planning Commission upon the Tentative Map for Subdivision No. 2055.
2 - Eliminated the conditions requiring immediate improvement of Hays Lane and the dedication and improvement of Douglas Lane; and
3 - Imposed the following conditions:

A - Dedication of Right of Way for Future Hays Lane.
B - Execution of a Subdivision Agreement requiring improvement of Hays Lane upon request of the Board of Supervisrs.
C - Requiring an Improvement Security, securing the performance of the Subdivision Agreement in an amount to be determined by the Director of Public Works, Owner and Engineer employed by Mr. Hays.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 13, 1970, AT 11:00 A.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 70-880: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 27TH DAY OF JULY, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ute E. Lucas Deputy

TYPED BY bar
PROOF READ BY Bar

/ / / / / / / / / / / / / / / / / / / /

AUGUST 3, 1970

The Yolo County Board of Supervisors met the 3rd day of August, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares, excused. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-881: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 27, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-882: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0028 AND NO. 0061, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
TAXES-REFUNDS-Miscellaneous-1970.

3 MINUTE ORDER NO. 70-883: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - To Western Title Guaranty Company, $2,900.00 deposit which was made to guarantee the payment of 69-70 taxes paid on Davis Manor Unit No. 14 (Subdivision No. 1098).
2 - To Western Title Guaranty Company, $1,339.00 deposit which was made to guarantee the payment of 1969-70 taxes on Gibson Square (Subdivision No. 2022).

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Davis.

4 MINUTE ORDER NO. 70-884: ACCEPTED THE AUDITOR-CONTROLLER'S AUDITS OF THE RECORDS AND ACCOUNTS OF THE DAVIS JUSTICE COURT FOR THE PERIOD JULY 1, 1969 THROUGH MAY 31, 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency-Yolo County.

5 MINUTE ORDER NO. 70-885: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., MINUTES OF JULY 21, 1970, AS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CAP FORM 14 FOR EOC.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
DUMPS-COUNTY-Policy.
DUMPS-COUNTY-East Yolo.
SANITARY DISTRICTS-West Sacramento-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 10

6 MINUTE ORDER NO. 70-886: APPROVED AGREEMENT NO. 70-364, BETWEEN YOLO COUNTY AND YODER-TROTTER-ORLOB & ASSOCIATES, HEREINAFTER REFERRED TO AS "ENGINEERS", FOR SAID ENGINEERS TO PERFORM A STUDY TO DEVELOP A SHORT RANGE AND LONG RANGE PLAN FOR THE MANAGEMENT OF SOLID WASTES, SAID STUDY TO ENCOMPASS THE ENTIRE COUNTY OF YOLO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
ASSESSOR-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 70-887: APPOINTED RICHARD C. BLICKLE TO THE POSITION OF SENIOR APPRAISER, ASSESSOR'S OFFICE, AT RANGE 24, STEP C, $859.00 PER MONTH, EFFECTIVE AUGUST 3, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-MED-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 70-888: APPROVED 38 STAFF REDUCTIONS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
COMMITTEES-Yolo County Burning Advisory Committee-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 70-889: APPOINTED ALFRED J. GRAF, 450 RUSSELL, WINTERS, CALIFORNIA, TO THE YOLO COUNTY BURNING ADVISORY COMMITTEE, REPRESENTING THE CITY OF WINTERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 70-890: APPROVED EXTRA HELP REQUEST NO. 70-110 THROUGH NO. 70-114, FOR BUILDING INSPECTION DEPARTMENT, JUVENILE HALL AND WELFARE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 70-891: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-29 FOR MENTAL HEALTH AND HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motinn of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
PROBATION-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 70-892: AUTHORIZED THE TRANSFER OF SCREENING AND COLLECTING OF $20.00PER MONTH FOR MENTALLY RETARDED IN STATE HOSPITALS TO MENTAL HEALTH SERVICES FROM PROBATION DEPARTMENT, EFFECTIVE SEPTEMBER 1, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
AUDITOR-Claims-Approved.

13 MINUTE ORDER NO. 70-893: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

14 MINUTE ORDER NO. 70-894: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-37 THROUGH NO. 70-39, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

15 MINUTE ORDER NO. 70-895: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-28 THROUGH NO. 70-32, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency.

16 MINUTE ORDER NO. 70-896: THE BOARD OF SUPERVISORS FAVORED THE REQUEST OF THE YOLO COUNTY COALITION AGAINST HUNGER FOR A SEAT ON THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AND REFERRED SAID REQUEST TO THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC. THE BOARD FURTHER INSTRUCTED THAT THE EXECUTIVE DIRECTOR OF EOC GIVE A REPORT TO THE BOARD REGARDING THE MAKE UP OF THE COMMISSION AS TO HOW MANY ORGANIZATIONS ARE REPRESENTED ON THE COMMISSION TO SEE HOW THEY ARE BALANCED.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
WATER DISTRICTS-Yolo County Flood Control & Water Conservation Dt.

17 MINUTE ORDER NO. 70-897: AUTHORIZED THE COUNTY CLERK OF YOLO COUNTY TO CONDUCT A SPECIAL DISTRICT ELECTION ON TUESDAY, SEPTEMBER 29, 1970, IN CONNECTION WITH THE INDIAN VALLEY PROJECT.

Uponmotion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
PURCHASING-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 70-898: AUTHORIZED THE PURCHASING AGENT TO HAVE THE FAIRGROUNDS PARKING LOT STRIPED, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
COUNTY CLERK-REPORTS-Annual.
COUNTY RECORDER-REPORTS-Annual.

19 MINUTE ORDER NO. 70-899: ACCEPTED THE CLERK-RECORDER'S ANNUAL REPORTS FOR THE FISCAL YEAR 1969-70 FOR THE DEPARTMENTS OF COUNTY CLERK, COUNTY CLERK-ELECTIONS AND COUNTY RECORDER, IN ACCORDANCE WITH THE REPORTS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 10:48 A.M. and reconvened at 11:00 A.M. All members of the Board were present, except Supervisor Espigares. Chairman Duncan presided.

File:
ROADS-COUNTY-No. 41.

20 MINUTE ORDER NO. 70-900: ABANDONED PROCEEDINGS OF THE SUBSTITUTE RIGHT-OF-WAY AS AN ALTERNATE TO THE CONTINUED PUBLIC USE OF THE EXISTING COUNTY ROAD NO. 41 AND CONFIRMED CONTINUED USE OF PRESENT COUNTY ROAD NO. 41. SAID MATTER WAS DISCUSSED ON AUGUST 3, 1970, AT 11:00 A.M. COMMENTS FOR AND AGAINST WERE HEARD BY THE BOARD AND LETTERS OF OPPOSITION WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:30 P.M. All members of the Board were present, except Supervisor Espigares. Chairman Duncan presided.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 70-901: THE BOARD OF SUPERVISORS OF YOLO COUNTY OPPOSE ASSEMBLY BILL 1155-KNOX AND INSTRUCTED THE COUNTY EXECUTIVE TO SEND TELEGRAMS TO VARIOUS MEMBERS OF THE STATE SENATE REQUESTING THEM TO OPPOSE ASSEMBLY BILL 1155-KNOX.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
PARKS-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 70-902: AUTHORIZED THE COUNTY EXECUTIVE AND THE PARK DIRECTOR TO INVESTIGATE THE POSSIBILITY OF PURCHASING THE U.S. ARMY STRATEGIC COMMUNICATIONS COMMAND FACILITY IN YOLO COUNTY AND REPORT TO THE BOARD OF SUPERVISORS THE COST AND BENEFIT OF SUCH A FACILITY FOR THE COUNTY OF YOLO.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, theabove Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
WATER-Cache Creek Settling Basin West of Woodland.
WATER-YOLO BY-PASS-PROJECT.
DRAINAGE DISTRICTS-Sacramento & San Joaquin Drainage Dt.
CITIES-WOODLAND-Agreements.
WATER-Miscellaneous.

23 MINUTE ORDER NO. 70-903: APPROVED 3 RIGHT OF ENTRY PERMITS GRANTING PERMISSION TO THE SACRAMENTO & SAN JOAQUIN DRAINAGE DISTRICTS, ACTING BY AND THROUGH THE RECLAMATION BOARD, TO ENTER UPON YOLO COUNTY ROADS FOR THE PURPOSE OF CLEARING, CONSTRUCTING RECONSTRUCTING, ENLARGING, REPAIRING, OPERATING, MAINTAINING, USING AND ACCOMPLISHING ALL OTHER NECESARY WORK INCIDENTAL TO THE CACHE CREEK SETTLING BASIN PROJECT, PARCEL NOS. 10576, NO. 10577 AND 10581 AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SAID PERMITS ON BEHALF OF THE COUNTY OF YOLO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

24 ORDINANCE NO. 635, AMENDING THE YOLO COUNTY CODE TO ESTABLISH VEHICLE LOAD LIMITS ON ALAMEDA STREET BETWEEN PARK BOULEVARD AND JEFFERSON BOULEVARD (STATE HIGHWAY 84)&PROVIDING FOR THE PENALTY FOR THE VIOLATIONS OF THIS ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
ROADS-COUNTY-Virginia, Stone Blvd., Alabama Ave., Park Blvd., Stone Ct., Maryland Ct., 19th St., & Deleware Ave.

25 MINUTE ORDER NO. 70-904: GRANTED PERMISSION TO THE TRAFFIC ENGINEERING DIVISION, CITY OF SACRAMENTO, IN CARE OF T. C. DOLCE, JUNIOR TRAFFIC ENGINEER, CITY OF SACRAMENTO, ON BEHALF OF THE SACRAMENTO TRANSIT AUTHORITY, TO EXTEND THE BUS ROUTE IN WEST SACRAMENTO AREA TO BETTER SERVE THE PORT OF SACRAMENTO AND SURROUNDING AREA, AT RECOMMENDATION OF PUBLIC WORKS DIRECTOR AND IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
RAILROAD-SOUTHERN PACIFIC-COMPANY-Protective Crossing Devices.
ROADS-COUNTY-Kentucky Ave. -No. 17.
-No. 93B-Zamora.

SEE:
RESOLUTION BOOK NO. 7

26 RESOLUTION NO. 70-92, INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR THE ALLOCATIONOF FUNDS REGARDING RAILROAD CROSSING PROTECTION WORK AT KENTUCKY AVENUE IN WOODLAND AND SPRR CROSSING NO. AF-86.0 AND UPON COMPLETION OF THE WORK BE AUTHORIZED TO FILE THE NECESSARY CLAIMS FOR REIMBURSEMENT OF THE COUNTY'S SHARE OF SAID WORK; AND FURTHER RESOLVING THAT THIS BOARD DECLARES AND HOLDS THE STATE OF CALIFORNIA FREE FROM ANY OR ALL DAMAGES WHICH MIGHT RESULT FROM THE CONSTRUCTION OF THIS PROJECT AND MAINTENANCE AND OPERATION OF SAME; AND
RESOLUTION NO. 70-93, INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR THE ALLOCATION OF FUNDS REGARDING RAILROAD CROSSING PROTECTION WORK AT COUNTY ROAD 17 IN YOLO AND SPRR CROSSING NO. AE-89.9; AND UPON COMPLETION OF THE WORK BE AUTHORIZED TO FILE THE NECESSARY CLAIMS FOR REIMBURSEMENT OF THE COUNTY'S SHARE OF SAID WORK; AND FURTHER RESOLVING THAT THIS BOARD DECLARES AND HOLDS THE STATE OF CALIFORNIA FREE FROM ANY OR ALL DAMAGES WHICH MIGHT RESULT FROM THE CONSTRUCTION OF THIS PROJECT AND MAINTENANCE AND OPERATION OF SAME; AND
RESOLUTION NO. 70-94, INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR THE ALLOCATION OF FUNDS REGARDING RAILROAD CROSSING PROTECTION WORK AT COUNTY ROAD 93B IN ZAMORA AND SPRR CROSSING NO. AE-97.5; AND UPON COMPLETION OF THE WORK AS AUTHORIZED TO FILE THE NECESSARY CLAIMS FOR REIMBURSEMENT OF THE COUNTY'S SHARE OF SAID WORK; AND FURTHER RESOLVING THAT THIS BOARD DECLARES AND HOLDS THE STATE OF CALIFORNIA FREE FROM ANY OR ALL DAMAGES WHICH MIGHT RESULT FROM THE CONSTRUCTION OF THIS PROJECT AND MAINTENANCE AND OPERATION OF SAME, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
SALARY-Increases-1970.
EMPLOYEES-EXTRA HELP-Approved.

27 MINUTE ORDER NO. 70-905: GRANTED PERMISSION TO THE ACTING COMMUNICATIONS DIRECTOR TO ADVANCE MRS. SANDRA CHRISTENSEN TO STEP B OF RANGE 12, AT $2.63 PER HOUR, EFFECTIVE AUGUST1, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 3:26 P.M. and reconvened at 4:15 P.M. All members of the Board were present,except Supervisor Espigares, excused. Chairman Duncan presided.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 70-906: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:16 P.M. ON THE 3RD DAY OF AUGUST, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

X W E Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara Rodgers Deputy

TYPED BY bar
PROOF READ BY Bar

/ / / / / / / / / / / / / / /

AUGUST 10, 1970

The Yolo County Board of Supervisors met the 10th day of August, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-907: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 3, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-908: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0081 & NO. 102 THROUGH NO. 104, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

3 MINUTE ORDER NO. 70-909: AUTHORIZED THE APPLICATION FOR LICENSE TO CONDUCT A CARD ROOM TO BE RESCHEDULED FOR CONSIDERATION ON AUGUST 24, 1970, AT 11:00 A.M., AS REQUESTED BY ANTHONY SMERNES, ATTORNEY, FOR APPLICANT MR. JERRY STAVERIS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 70-910: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

5 MINUTE ORDER NO. 70-911: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-40 THROUGH NO. 70-42, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

6 MINUTE ORDER NO. 70-912: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-33 THROUGH NO. 70-36, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-
REPORT-Monthly-1970.

7 MINUTE ORDER NO. 70-913: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 31, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

8 MINUTE ORDER NO. 70-914: SETS SEPTEMBER 21, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 & A-E to A-P Zone for 613.34 acres of land located on the north side of Co.Rd. 31, bet. Co.Rds. 98 and 99, as requested by Crocker Citizens National Bank and Laverne Oeste.
2 - Establishment of an Agricultural Preserve on property mentioned in No. 1 above, as an Addition to Agricultural Preserve No. 9, as requested by Crocker Citizens National Bank, Trustee and Laverne A. Oeste.
3 - Change of Zoning from A-1 to A-P Zone for 160 acre parcel of land located at the northwest corner of the intersection of Co.Rds. 31 and 96, as requested by Thomas Edward Reardon.
4 - Establishment of an Agricultural Preserve on property mentioned in No. 3 above, as an Addition to Agricultural Preserve No. 9, as requested by Thomas Edward Reardon.
5 - Change of Zoning from A-1 to A-P Zone for 70 acre parcel of land located on the west side of Co.Rd. 96-A, at the intersection of Co.Rd. 25-A, as requested by Max & Christine Storz.
6 - Establishment of an Agricultural Preserve on property mentioned in No. 5 above, as an Addition to Agricultural Preserve No. 34, as requested by Max & Christine Storz.
7 - Change of Zoning from A-1 to A-P Zone for 217.36 acres of land located on the east side of Co.Rd. 97, just north of the intersection of old Highway 99W, as requested by May Violet Scarlett and Gladys May Owens.
8 - Establishment of an Agricultural Preserve onproperty mentioned in No. 7 above, as an Addition to Agricultural Preserve No. 3, as requested by May Violet Scarlett and Gladys May Owens.
9 - Change of Zoning from A-1 to A-P Zone for 1248 acres of land lying westerly of Knights Landing, northerly of Co.Rd. 15, easterly of State Route 113, and southerly of the Knights Landing Ridge Cut, as requested by Daniel G.Best.
10 - Establishment of an Agricultural Preserve on property mentioned in No. 9 above, as an Addition to Agricultural Preserve No. 51, as requested by Daniel G. Best.
11 - Change of Zoning from A-1 to A-P Zone for 181.31 acre parcel of land located on both sides of Co.Rd. 42-B,easterly of State Highway 16, as requested by H.B. & Ruth E. Kleinen.
12 - Establishment of an Agricultural Preserve on property mentioned in No. 11 above, as an Addition to Agricultural Preserve No. 35, as requested by H.B. & Ruth E. Kleinen.
13 - Change of Zoning from A-1 to A-P Zone for 237.19 acres of land located on the westerly side of Co.Rd. 102, just north of Co.Rd. 29, as requested by Harry I. Stafford and Keithly I. Stafford.
14 - Establishment of an Agricultural Preserve on property mentioned in No. 13 above, as an Addition to Agricultural Preserve No. 33, as requested by Harry I. Stafford and Keithly I. Stafford.
15 - Change of Zoning from A-1 to A-P Zone for 53.25 acre parcel of land located on the west side of Co.Rd. 96, approximately 1700 feet south of Highway 16, and a 25.632 acre parcel of land located at the southeast corner of the intersection of Co.Rd. 96 and State Highway 16, as requested by Ruth M. Van Zee.
16 - Establishment of an Agricultural Preserve on property mentioned in No. 15, as an Addition to Agricultural Preserve No. 13, as requested by Ruth M. Van Zee.
17 - Change of Zoning from A-1 to A-P Zone for 71.8 acre parcel of land located at the northeast corner of the intersection of Co.Rd. 25 and Interstate 505, as requested by Andrew H. & Vera Hill.
18 - Establishment of an Agricultural Preserve on property mentioned in No. 17 above, as an Addition to Agricultural Preserve No. 38, as requested by Andrew H. & Vera Hill.
19 - Change of Zoning from A-1 to A-P Zone for 427 acres of land extending from the northerly side of Co.Rd. 12 to Co.Rd. 13, bet. Co.Rds. 93-B and 95, just east of Zamora, as requested by John A. Reyes, James J. Slaven, Jr., Cecilia Lider, Marjorie Slaven & Charles G. & Lorraine A. Wurz.
20 - Establishment of an Agricultural Preserve on property mentioned in No. 19 above, as an Addition to Agricultural Preserve No. 3, as requested by the parties mentioned in No. 19 above.
21 - Change of Zoning from A-1 to A-P Zone for 315 acres of land located northerly of Co.Rd. 29, bet. Co.Rds. 88 and 89, as requested by Harry Stephani.
22 - Establishment of an Agricultural Preserve on property mentioned in No. 21 above, as an Addition to Agricultural Preserve No. 42, as requested by Harry Stephani.
23 - Change of Zoning from A-1 to A-P Zone for 158.56 acre parcel ofland located on the south side of Co.Rd. 12, just west of Temporary Interstate 5 Freeway, as requested by L.H.I., Inc., Richard Parish, President.
24 - Establishment of an Agricultural Preserve on property mentioned in No. 23 above, as an Addition to Agricultural Preserve No. 49, as requested by L.H.I., Inc., Richard Parish, President.

25 - Change of Zoning from A-1 to A-P Zone for 160 acres of land located at the southwest corner of the intersection of Co.Rds. 27 and 95, as requested by John Wesley and Vesta F. Sanders.
26 - Establishment of an Agricultural Preserve on property mentioned in No. 25 above, as an Addition to Agricultural Preserve No. 47, as requested by John Wesley and Vesta F. Sanders.
27 - Change of Zoning from A-1 to A-P Zone for 34.12 acre parcel of land located on the south side of Co.Rd. 63, approximately 2300 feet westerly of State Highway 16, as requested by John M. & Imogene A. Adams.
28 - Establishment of an Agricultural Preserve on property mentioned in No. 27 above, as an Addition to Agricultural Preserve No. 8, as requested by John M. & Imogene A. Adams.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CIVIL DEFENSE-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 70-915: APPOINTED MR. MILTON C. LANE, JR., AS DISASTER CONTROL & SAFETY OFFICER, EFFECTIVE AUGUST 17, 1970, ON A HALF-TIME BASIS, ON RANGE 23, STEP A, $371.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 70-916: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-30 FOR AGRICULTURE EXTENSION,ASSESSOR AND SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 70-917: APPROVED PROPOSAL FOR A JOINT STUDY WITH THE UNIVERSITY OF CALIFORNIA MEDICAL SCHOOL AT DAVIS IN REGARD TO USING THE YOLO GENERAL HOSPITAL AS A REGIONAL REHABILITATION FACILITY WITH YOLO COUNTY'S SHARE TO BE $350.00,AND AUTHORIZES THE MEDICAL SCHOOL AT THE UNIVERSITY OF CALIFORNIA AT DAVIS TO FILE AN APPLICATION FOR A GRANT TO MAKE SUCH STUDY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

12 MINUTE ORDER NO. 70-918: GRANTED DOROTHEA SCOTT, SUPERVISING NURSE, YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY BEGINNING SEPTEMBER 21, 1970 TO OCTOBER 21, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 70-919: APPROVED EXTRA HELP REQUEST NO. 70-115 THROUGH NO. 70-117, FOR YOLO GENERAL HOSPITAL, HEALTH AND PLANNING, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREE-Drs. for Med. Care Services.
HOSPITAL-YOLO GENERAL-MED-County Physicians Agreements.

14 MINUTE ORDER NO. 70-920: CANCELLED AGREEMENT NO. 70-309, WITH IVAN S. CHENG, M.D., TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL, EFFECTIVE AUGUST 31, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-Immunization Grant.

SEE:
AGREEMENT BOOK NO. 10

15 MINUTE ORDER NO. 70-921: APPROVED AGREEMENT NO. 70-365, WITH THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, AMENDING AGREEMENT NO. 69-138, PARAGRAPH 2, PARAGRAPH 4 AND THE BUDGET STATED IN EXHIBIT B, REGARDING THE IMMUNIZATION ASSISTANCE PROJECT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Orderand Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-Migrant Health Grant.

SEE:
AGREEMENT BOOK NO. 10

16 MINUTE ORDER NO. 70-922: APPROVED AGREEMENT NO. 70-366, WITH THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, AMENDING AGREEMENT NO. 69-139, PARAGRAPH 4 AND THE BUDGET STATED IN EXHIBIT "C", REGARDING THE MIGRANT HEALTH PROGRAM IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-SERVICES-AGREEMENTS-A-1 Yolo Ambulance Services.
AMBULANCE SERVICE.

SEE:
AGREEMENT BOOK NO. 10

17 MINUTE ORDER NO. 70-923: APPROVED AGREEMENT NO. 70-367, COMMUNICATIONS USERS AGREEMENT, WITH THE A-1 YOLO AMBULANCE SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, theabove Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Sutter Community Hospitals-For Children Out-Patient Psychiatric Services.

SEE:
AGREEMENT BOOK NO. 10

18 MINUTE ORDER NO. 70-924: APPROVED AGREEMENT NO. 70-368, WITH SUTTER COMMUNITY HOSPITALS, AMENDING AGREEMENT NO. 68-53, INCREASING THE RATE TO $32.00 FOR PATIENT VISITS FOR EVALUATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-With Woodland Clinic Medical Group.

19 MINUTE ORDER NO. 70-925: RESCINDED MINUTE ORDER NO. 70-864 AND AGREEMENT NO. 70-361 WITH THE WOODLAND CLINIC MEDICAL GROUP TO PROVIDE PSYCHIATRIC SERVICES TO THE YOLO COUNTY MENTAL HEALTH SERVICES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Woodland Clinic Medical Group.

SEE:
AGREEMENT BOOK NO. 10

20 MINUTE ORDER NO. 70-926: APPROVED AGREEMENT NO. 70-369, WITH THE WOODLAND CLINIC MEDICAL GROUP, TO PROVIDE FOR PSYCHIATRIC SERVICES TO THE YOLO COUNTY MENTAL HEALTH SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WATER-Eel River Flood Control & Water Conservation Association.

21 MINUTE ORDER NO. 70-927: ACCEPTED THE SONOMA COUNTY AUDITOR'S REPORT SHOWING THE FINANCIAL CONDITION OF THE EEL RIVER WATER COUNCIL AS OF JUNE 30, 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Policy.
ZONING-REZONING-Procedures on Ordinance No. 488.

22 MINUTE ORDER NO. 70-928: INSTRUCTED THE PLANNING DIRECTOR & CLERK TO SEND NOTICES TO ONLY THE APPLICANTS ON AGRICULTURAL PRESERVES AND CHANGE OF ZONINGS TO AGRICULTURAL PRESERVES IN REGARD TO ADDITIONS TO AN EXISTING AGRICULTURAL PRESERVE, BUT THAT NOTICES BE SENT TO ADJACENT PROPERTY OWNERS FOR A CHANGE OF ZONING IN REGARD TO ESTABLISHMENT OF A NEW AGRICULTURAL PRESERVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 7
SEE:
AGREEMENT BOOK NO. 10

23 RESOLUTION NO. 70-95, ENLARGING CERTAIN AGRICULTURAL PRESERVES; AND RESOLUTION NO. 70-96, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED, THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENTS NO. 70-370 THROUGH NO. 70-376; AND MINUTE ORDER NO. 70-929: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING IN THE ABOVE PRESERVES, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE TO BE APPROVED BY THE BOARD. SAID ABOVE MATTERS WERE CONSIDERED AT PUBLIC HEARINGS HELD ON AUGUST 10, 1970, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolutions, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WATER DISTRICTS-Yolo-Zamora-Minute Orders & Resolutions.
WATER DISTRICTS-Dunnigan-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 70-930: ACCEPTED THE ANNUAL ESTIMATES FOR THE FISCAL YEAR 1970-71 FOR YOLO-ZAMORA WATER DISTRICT AND THE DUNNIGAN WATER DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-Canyon Regional Park.
PARKS-Elkhorn Regional Park.

SEE:
RESOLUTION BOOK NO. 7

SEE:
AGREEMENT BOOK NO. 10

25 RESOLUTION NO. 70-97, APPROVING AGREEMENT NO. 70-377 FOR GRANT OF MONEY PURSUANT TO THE CAMERON-UNRUH BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITIES BOND ACT OF 1964 AS TO CANYON REGIONAL PARK; AND RESOLUTION NO. 70-98, APPROVING AGREEMENT NO. 70-378 FOR GRANT OF MONEY PURSUANT TO THE CAMERON-UNRUH BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITIES BOND ACT OF 1964 AS TO ELKHORN REGIONAL PARK, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolutions and Agreements were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1970.

26 MINUTE ORDER NO. 70-931: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY FIELDS & KLEIN, ATTORNEYS AT LAW, ON BEHALF OF MADALINE PENNY, IN THE AMOUNT OF $10,000.00, FOR INJURIES ALLEGEDLY SUSTAINED ON OR ABOUT MAY 2ND, 1970, ON LAKEWOOD DRIVE, WEST SACRAMENTO, AND REFERRED SAID MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

27 MINUTE ORDER NO. 70-932: SETS SEPTEMBER 8, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING THE CONDITIONS PLACED ON THE USE PERMIT GRANTED TO VALHALLA MOBILEHOME CLUB, WEST SACRAMENTO, AS FILED BY SAM ROTH NAGELEY, SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMITTEES-Yolo County Burning Advisory-Appointments & Oaths of Office.

28 MINUTE ORDER NO. 70-933: APPOINTED MR. HENRY L. DAVIS, RT. 1, BOX 1880, SHARON AVENUE, DAVIS, CALIFORNIA, TO THE YOLO COUNTY BURNING ADVISORY COMMITTEE, REPRESENTING THE YOLO COUNTY GRANGE.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-COUNTY YARDS-District No. 2-Winters.
PURCHASING-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 70-934: GRANTED PERMISSION TO THE WINTERS FIRE DEPARTMENT TO USE THE COUNTY BUILDING AT THE WINTERS CORPORATION YARD FOR THEIR ANNUAL FUND RAISING DANCE TO BE HELD ON OCTOBER 24, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24-Gibson Rd.
CITIES-WOODLAND-Improvement District 68-1.

SEE:
RESOLUTION BOOK NO. 7

30 RESOLUTION NO. 70-99, GRANTED CONSENT TO THE CITY OF WOODLAND TO EXERCISE EXTRA-TERRITORIAL JURISDICTION TO UNDERTAKE PROCEEDINGS FOR THE ACQUISITION AND CONSTRUCTION OF PUBLIC IMPROVEMENTS AND TO PROVIDE THAT THE COSTS SHALL BE ASSESSED UPON THE DISTRICT BENEFITED THEREBY, UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS, EAST STREET, ET AL. CURB, GUTTER AND SIDEWALK, IMPROVEMENT DISTRICT NO. 68-1, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTER-Esparto.

31 MINUTE ORDER NO. 70-935: APPROVED THE REQUEST FOR A DAY CARE CENTER IN THE ESPARTO AREA PROVIDING FEDERAL FUNDS ARE AVAILABLE AND READY FOR DISTRIBUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.
WELFARE-DAY CARE CENTER-Broderick Christian Center.
WELFARE-DAY CARE CENTER-E.O.C.-Parent Child.
WELFARE-DAY CARE CENTER-Davis
-Knights Landing.
-Winters.
-Univ. of Calif. at Davis.
WELFARE-DAY CARE AGREEMENT-E.O.C.-Yolo County.

32 MINUTE ORDER NO. 70-936: BOARD OF SUPERVISORS WILL REVIEW ALL DAY CARE CENTERS IN YOLO COUNTY IF THE FEDERAL FUNDS ARE WITHDRAWN AT THE CALIFORNIA STATE DEPARTMENT OF SOCIAL WELFARE HEARINGS SCHEDULED FOR AUGUST 20 AND 21, 1970, ON CHILD DAY CARE REGULATIONS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKING-Regulations & Resolutions.
ROADS-COUNTY-No. 24.
ROADS-STATE-Rt. 113.

SEE:
RESOLUTION BOOK NO. 7

33 RESOLUTION NO. 70-100, ORDERING "NO PARKING" ON CERTAIN ROADS AROUND THE FAIRGROUNDS BEGINNING AT A DATE COINCIDING WITH THE OPENING OF THE YOLO COUNTY FAIR THROUGH THE CLOSING THEREOF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Clarksburg Rd.
ROADS-COUNTY-Tule Road.
SUBDIVISIONS-Holland Land Company Sub. No. 6.

SEE:
AGREEMENT BOOK NO. 10

34 MINUTE ORDER NO. 70-937: APPROVED AGREEMENT NO. 70-379, A RIGHT-OF-WAY CONTRACT, WITH NETHERLANDS RANCH, A CORPORATION, REGARDING CLARKSBURG RD. AND TULE ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HIGHWAY-Pedestrian Guard Crossings.

SEE:
AGREEMENT BOOK NO. 10

35 MINUTE ORDER NO. 70-938: APPROVED AGREEMENT NO. 70-380, WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL AND THEREBY SUPERSEDING MINUTE ORDER NO. 70-798 AND AGREEMENT NO. 70-334, AND TO ELIMINATE THE WEST ACRES ELEMENTARY SCHOOL PEDESTRIAN GUARD CROSSING LOCATED AT WEST CAPITOL AVENUE AND WEST ACRES ROAD. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Davis Rd.
-South River Rd.

SEE:
RESOLUTION BOOK NO. 7

36 RESOLUTION NO. 70-101, AUTHORIZING STOP SIGNS ON DAVIS ROAD AT SOUTH RIVER ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 101.
ROADS-COUNTY-No. 20.
-No. 21.

SEE:
AGREEMENT BOOK NO. 10

37 MINUTE ORDER NO. 70-939: APPROVED AGREEMENT NO. 70-381, CO-OPERATIVE AGREEMENT, BETWEEN THE COUNTY OF YOLO AND THE CITY OF WOODLAND, FOR IMPROVING COUNTY ROAD NO. 101 BETWEEN ROAD 20 AND ROAD 21, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 105-
El Macero Drainage District.

38 MINUTE ORDER NO. 70-940: BOARD OF SUPERVISORS SETS A CHARGE OF $100.00 TO COVER THE COUNTY'S EXPENSES ONPARCEL NO. 22 OF JOHN B. SIMMONS IN ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, AND APPROVED A REIMBURSEMENT TO MR. SIMMONS IN THE AMOUNT OF $595.00 AS A REFUND ON A BOND SPLIT FEE WHICH WAS CANCELLED. SAID ABOVE ACTION IS IN ACCORDANCE WITH A RECOMMENDATION TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-Rt. 16.
ROADS-COUNTY-No. 22.

SEE:
RESOLUTION BOOK NO. 7

39 RESOLUTION NO. 70-102, INTENTION TO CHANGE THE NAME OF STATE HIGHWAY NO. 16 TO COUNTY ROAD NO. 22, FROM 0.8 MILE WEST OF THE SACRAMENTO COUNTY LINE TO A POINT 0.1 MILE EAST OF WOODLAND AND SETTING AUGUST 24, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER INTENTION TO CHANGE THE NAME, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

AUGUST 10, 1970
AUGUST 17, 1970

File:
LIGHTING DISTRICTS-Westfield Village.

40 MINUTE ORDER NO. 70-941: APPROVED THE PROPOSED INSTALLATION OF SIX ADDITIONAL STREET LIGHTS TO BE LOCATED WITHIN THE WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO HAVE THE PACIFIC GAS & ELECTRIC COMPANY INSTALL THE SIX ADDITIONAL LIGHTS AT THE NEWLY OPENED SECTION OF RICE AVENUE IN WEST SACRAMENTO, IN ACCORDANCE WITH THE RECOMMENDATION AND COPY OF LETTER FROM P.G.&E. FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Covell Blvd.
ROADS-COUNTY-No. 31.
ROADS-STATE-Rt. 113.

41 MINUTE ORDER NO. 70-942: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ACCEPT THE BID OF A. TEICHERT & SON, IN THE AMOUNT OF $337,476.60 OPENED BY THE CITY OF DAVIS ON AUGUST 7, 1970, REGARDING THE IMPROVEMENT OF COVELL BOULEVARD, IN ACCORDANCE WITH CO-OPERATIVE AGREEMENT NO. 70-324 BETWEEN THE COUNTY OF YOLO AND THE CITY OF DAVIS, AND IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:45 P.M. and reconvened at 1:00 P.M. All members of the Board were present. Chairman Duncan presided.

File:
BOARD OF SUPERVISORS-Adjournment.

42 MINUTE ORDER NO. 70-943: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 1:00 P.M. ON THE 10TH DAY OF AUGUST, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY Bar

/ /

AUGUST 17, 1970

The Yolo County Board of Supervisors met the 17th day of August, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes- Approved.

1 MINUTE ORDER NO. 70-944: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 10, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES- REFUNDS- Miscellaneous
SUBDIVISIONS- Covell Park Unit 4, Subdiv. 2037

2 MINUTE ORDER NO. 70-945: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE TWO REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1- Covell Developments, Inc., $1,980.00, a tax deposit made on 1969-1970 taxes on Covell Park Unit No. 4 (Subdivision No. 2037). All taxes covered by this deposit have been paid.
2- E.L. Wallace, $1,713.94, taxes paid on 1969-70 Unsecured Roll, Code area 87-047, Assessment Number 2864, (1965 Escaped Assessment on Equipment and Supplies).

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS: COUNTY BOOKS- Special Districts.
COMMISSIONS- E.O.C. Min. & Resols

3 MINUTE ORDER NO. 70-946: ACCEPTED THE YOLO COUNTY AUDITOR-CONTROLLER'S REPORT OF EXAMINATION OF THE FINANCIAL STATEMENT OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY FOR THE FISCAL YEAR ENDED FEBRUARY 28, 1970, IN ACCORDANCE WITH THE REPORTS DATED AUGUST 7, 1970 AND AUGUST 13, 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Orders was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- Load Limit
ROADS- Extra Legal Load Permits on County Hwys.

4 MINUTE ORDER NO. 70-947: AUTHORIZED THE COUNTY COUNSEL TO DRAFT AN ORDINANCE TO ESTABLISH A FEE SCHEDULE PERMITTING THE DEPARTMENT OF PUBLIC WORKS TO CHARGE $3.00 FOR EACH TRANSPORTATION PERMIT AND $25.00 FOR AN ANNUAL BLANKET PERMIT FOR THE CONTROL OF EXTRA LEGAL SIZE AND WEIGHT PERMITS ON COUNTY ROADS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CIVIL DEFENSE- Surplus Property- Authorized to sign
See:
RESOLUTION BOOK NO. 7

5 RESOLUTION NO. 70-103, AUTHORIZING CERTAIN INDIVIDUALS AS REPRESENTATIVES OF YOLO COUNTY TO SIGN FOR AND ACCEPT SURPLUS FEDERAL PROPERTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CIVIL DEFENSE- Surplus Property- Authorized to Sign.
See:
RESOLUTION BOOK NO. 7

6 RESOLUTION NO. 70-104, AUTHORIZING CERTAIN INDIVIDUALS TO EXECUTE CERTAIN APPLICATIONS AND DOCUMENTS FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE UNDER THE FEDERAL CIVIL DEFENSE ACT OF 1950, AS AMENDED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File :
PARKS- PARKS & RECREATION ADVISORY COMMITTEE- Appointments and Oaths of Office.

7 MINUTE ORDER NO. 70-948: ACCEPTED THE RESIGNATION OF MILTON C. LANE, JR., AS A MEMBER OF THE YOLO COUNTY PARKS AND RECREATION ADVISORY COMMITTEE EFFECTIVE AUGUST 17, 1970, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried , the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION- 1970

8 MINUTE ORDER NO. 70-949: AUTHORIZED THE ASSESSED VALUE BE REDUCED FROM $22,400 TO $17,600 AND WAIVE THE EXAMINATION OF THE APPLICANT, AS THE NEW VALUES HAVE BEEN AGREED TO BY THE TAXPAYER, GENEVIEVE CASSU, PARCEL NO. 8-091-45, IN ACCORDANCE WITH THE LETTER PRESENTED TO THE BOARD OF SUPERVISORS AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AMBULANCE SERVICES-
See:
AGREEMENT BOOK NO. 10

9 MINUTE ORDER NO. 70-950: APPROVED AGREEMENT NO. 70-382, AMENDING THE AMBULANCE SERVICE AGREEMENT NO. 67-23 AND AGREEMENT NO. 68-78, SUBSTITUTING THE NAME OF DONALD N.TRIMBLE, DOING BUSINESS AS A-1 AMBULANCE SERVICE, IN PLACE OF FRED ASHBAUGH, FRED WIDENER, DENNIS DUGGER AND JACK TARRANT, DOING BUSINESS AS SENTINEL AMBULANCE SERVICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT TO BE EFFECTIVE AS OF JULY 1, 1970.

(continue on next page)

9-(Cont. from Previous Page)

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP-
Approved.

10 MINUTE ORDER NO. 70-951: APPROVED EXTRA HELP REQUEST NO. 70-118 THROUGH NO. 70-120, FOR COMMUNICATIONS, PUBLIC DEFENDER, AND COUNTY CLERK, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None Absent: None.

File:
WELFARE- Work Training Program for Welfare Recipients.

11 MINUTE ORDER NO. 70-952: AMENDED MINUTE ORDER NO. 70-813 TO CHANGE THE CASE NO. FROM 57-30-14325 TO 57-30-14329 ON EDUCATION TRAINING REQUEST NO. 70-19, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: NOne. Absent: None.

File:
AUDITOR- Claims- Approved.

12 MINUTE ORDER NO. 70-953: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR- SECURED ROLL-
Corrections & Cancellations
See:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

13 MINUTE ORDER NO. 70-954: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-37 THROUGH NO. 70-41, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion onf Supervisor Bell, seconded by Supervisor Espigares, and duly Carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
RECLAMATION DISTRICT NO. 811

14 MINUTE ORDER NO. 70-955: ACCEPTED THE RESIGNATION OF GEORGE T. BAKER AS A MEMBER OF THE BOARD OF DIRECTORS OF RECLAMATION DISTRICT NO. 811, EFFECTIVE AUGUST 17, 1970, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.

15 MINUTE ORDER NO. 70-956: AUTHORIZED DR. BAUER TO PURCHASE A NEW EDISON TRANSCRIBER FOR $407.00 FOR THE HEALTH DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CIVIL DEFENSE- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 70-957: AUTHORIZED THE CIVIL DEFENSE TO RE-SUBMIT REIMBURSEMENT CLAIMS FOR THE PERIOD OF APRIL 1, 1970 TO JUNE 30, 1970, TO THE STATE OF CALIFORNIA DISASTER OFFICE. SAID CLAIMS WERE RETURNED TO THE BOARD OF SUPERVISORS BY THE CALIFORNIA DISASTER OFFICE BY LETTER OF JULY 30, 1970, NOW FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO FORWARD SAID CLAIMS TO THE YOLO COUNTY CIVIL DEFENSE DEPARTMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

(Supervisor Espigares was excused at 10:30 A.M. to attend a funeral.)

File:
BRIDGES- Elkhorn
VETERANS- AMVETS- Post 165

17 MINUTE ORDER NO. 70-958: YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS IN CONCEPT A PROPOSAL OF THE AMVETS POST NO. 165, IN CARE OF JOHN SNIDER, TO ERRECT A MONUMENT, AT THE SITE OF INTERSTATE ROUTE 5 BRIDGE OVER THE SACRAMENTO RIVER AT ELKHORN, IN MEMORY OF THE MEN OF SACRAMENTO, PLACER, YOLO, YUBA, AND EL DORADO COUNTIES WHO GAVE THEIR LIVES IN VIETNAM. MR. SNIDER WAS REQUESTED TO CONTACT THE DIVISION OF HIGHWAYS TO HAVE A LEASE AGREEMENT PREPARED FOR THE SITE OF THE PROPOSED MONUMENT AND PRESENT THE SAME TO THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR CONSIDERATION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

(Supervisor Espigares returned at 11:05 A.M.)

File:
VEHICLES- Removal of Wrecked and abandoned

18 MINUTE ORDER NO. 70-959: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISIONS OF YOLO COUNTY ORDINANCE NO. 585, YOLO COUNTY CODE, TITLE 5, CHAPTER 1:

I- Found the following vehicles to be abandoned on Yolo County Fairground Parking Lot:

1- One House Trailer, Cal. Lic. AE-3572, DMV records show a "KENSK" Coach Trailer with Vin 482198 Reg & Legal Owner Avila Ruben, 4106½ Walnut Grove, Rosemead, California. These are incorrect plates for this vehicle, as the trailer is a 1950 Stramberg and DVM has no record of registration.

2- One House Trailer, Cal. Lic. AE-3686, DMV records show a 1942 Continental House Trailer, VIN 422261039 Reg. & Legal owner Delgado Francisco Sarabia, P.O. Box 245, Woodland, California. Reg. Letter, Return Receipt Req. brought in by his brother Herbert Sarabia, who lives in Mexico stated his brother was somewhere in L.A.

II- Determined that the above vehicles were placed on the lands without the consent of the landowners and that the landowners have not subsequently acquiesced in the presence of the vehicles.

III-Ordered said vehicles to be removed from the property as a Public nuisance and disposed of as provided in Ordinance No. 585, and further ordered that no administrative costs or costs of removal be charged against the owners of the land or assessed against the parcel of land upon which the vehicles are located.

SAID ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 17, 1970, at 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo County Service Area.
See
RESOLUTION BOOK NO. 7

19 RESOLUTION NO. 70-105, RESOLUTION OF INTENTION TO ESTABLISH A COUNTY SERVICE AREA, TO BE KNOWN AS THE EAST YOLO COUNTY SERVICE AREA, AND SET SEPTEMBER 21, 1970, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE LOCAL AGENCY FORMATION COMMISSION RESOLUTION NO. 70-9 AND A REQUEST FOR INSTITUTION OF PROCEEDINGS TO ESTABLISH A SERVICE AREA WERE PRESENTED TO THE BOARD AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS- Clarksburg Road- also R. 152
ROADS- COUNTY- No. 152
See:
AGREEMENT BOOK NO. 10

20 MINUTE ORDER NO. 70-960: APPROVED AGREEMENT NO. 70-383 WITH MRS. J.A. RANKIN, THE LESSOR, WITH ATLANTIC RICHFIELD COMPANY, THE LESSEE IN REGARDS TO WIDENING COUNTY ROAD NO. 152, ALSO KNOWN AS CLARKSBURG ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmons, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None

File:
SUBDIVISIONS - No. 2012
Hays Industrial Subdivision
PLANNING - Planning Commission-
Appeals.- A.W. Hays.
See:
RESOLUTION BOOK NO. 7

21 RESOLUTION NO.70-106, ACCEPTING THE IMRPOVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION NO. 2012, HAYS INDUSTRIAL TRACT EAST OF WOODLAND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisors Bell, anddduly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- Map Prices

22 MINUTE ORDER NO. 70-961: ESTABLISHED THE FOLLOWING PRINTING AND MAP SALES CHARGES FOR THE DEPARTMENT OF PUBLIC WORKS, WITH THE EXCEPTION THAT GOVERNMENTAL AGENCIES AND PUBLIC UTILITIES NOT BE CHARGED FOR ORDINARY MAP REQUESTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

PAPER PRINTS

Minimum Charge .	$1.00
Yolo County Road Map.	1.00 each
Yolo County Road Map with Cities & Towns.	1.00 each
Record of Survey, Subdivision, and Parcel Maps.	.50 each
Special Order Maps.	.10/Sq. Ft.

SEPIA PRINTS (REPRODUCABLE)

Minimum Charge.	$1.00
Record of Survey, Subdivision and Parcel Maps.	1.00 each
Special Order Maps.	.25/Sq.ft.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-24 Gibson Rd.
ROADS- STATE- HIGHWAY- 113
ROADS- STATE- HIGHWAY- Pedestrian Crossings.
SEE:
RESOLUTION BOOK NO. 7

23 RESOLUTION NO. 70-107, AUTHORIZING A PEDESTRIAN CROSSING ON GIBSON ROAD EAST OF STATE HIGHWAY 113, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO S IGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:55 and reconvened at 2:00 P.M. All members of)
(the Board of Supervisor were present. Chairman Duncan presided at the meeting.)

File:
COMMITTEES- Yolo County Air Pollution Committee- Minute Orders & Resolutions.
COMMITTEES- Yolo County Burning Advisory Committee.

24 MINUTE ORDER NO. 70-962: AUTHORIZED THE COUNTY COUNSEL TO DRAFT A RESOLUTION TO OFFICIALLY ESTABLISH THE YOLO COUNTY BURNING ADVISORY COMMITTEE UNDER A NEW NAME TO BE KNOWN AS THE YOLO COUNTY AIR POLLUTION COMMITTEE .

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espgiares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE DISTRICTS- Esparto Community Service Dist.
COUNTY CLERK- Canvassing Election Returns- Approved.
COUNTY CLERK- Consolidation of Esparto Community Service Dist Special Election with the General Election.

25 MINUTE ORDER NO. 70-963: AUTHORIZED A SPECIAL ELECTION TO SUBMIT TO THE ELECTORS THE ISSUE OF ADDING STREET LIGHTING AUTHORITY TO THE ESPARTO COMMUNITY SERVICES DISTRICT POWERS; AUTHORIZED THE CONSOLIDATION OF SAID ELECTION WITH THE NOVEMBER 3, 1970, GENERAL ELECTION; AND AUTHORIZED THE COUNTY CLERK TO CANVASS THE RETURNS OF SAID ELECTION, IN ACCORDANCE WITH THE ESPARTO COMMUNITY SERVICES DISTRICT RESOLUTION FILED WITH THE CLERK.

(Continued on next page)

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUDGETS- Hearings- 1970

26 MINUTE ORDER NO. 70-964: BOARD OF SUPERVISORS COMMENCED PUBLIC HEARINGS ON THE YOLO COUNTY PROPOSED BUDGET FOR 1970-1971, AT 2:00 P.M. ON AUGUST 17, 1970. THE BUDGETS OF THE PROBATION, WELFARE, MENTAL HEALTH AND DISTRICT ATTORNEY DEPARTMENTS WERE REVIEWED BUT NO ACTION WAS TAKEN AT THIS TIME. THE HEARING WAS CONTINUED TO AUGUST 24, 1970, AT 2:00 P.M.

File:
BOARD OF SUPERVISORS-
Adjournment.

27 MINUTE ORDER NO. 70-965: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:35 P.M. on the 17th day of August , 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.
By Pete E. Lucas Deputy

Typed By Pel
Proof read by Pel

/ /

August 24, 1970

The Yolo County Board of Supervisors met the 24th day of August 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

1 MINUTE ORDER NO. 70-966: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 17, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes:None . Absent: None.

File:
AUDITOR'S- Transfers- 1970

2 MINUTE ORDER NO. 70-967: APPROVED AUDITOR'S TRANSFER OF FUNDS NO.161, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS- AGREEMENTS-
SERVICES- Fire Districts.
SEE:
AGREEMENT BOOK NO. 10

3 MINUTE ORDER NO. 70-968: APPROVED AGREEMENT NO. 70-384, WITH DUNNIGAN COUNTY FIRE PROTECTION DISTRICT FOR YOLO COUNTY TO RENDER CERTAIN COMMUNICATIONS SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE- Over the Maximum Grant

4 MINUTE ORDER NO. 70-969: AUTHORIZED THE PAYMENT OF $40.00 FROM ADMINISTRATIVE BUDGET 501-3 TO CASE NO. 57-4212 FOR A TWO-WEEK PERIOD IN ACCORDANCE WITH THE WELFARE REQUEST FILED WITH THE CLERK.

(continued on next page)

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

FILE :
ORDINANCES.
SEE
ORDINANCE BOOK NO. 5-A

5 ORDINANCE NO. 625.7, AMENDING THE COUNTY SALARY ORDINANCE FOR THE DISTRICT ATTORNEY AND JUVENILE HALL DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
SEE
ORDINANCE BOOK NO. 6

6 ORDINANCE NO. 636, AMENDING YOLO COUNTY CODE SECTION 4-1.03 DESIGNATING THE CHAIRMAN OF THE BOARD OF SUPERVISORS WHO SHALL BE CHAIRMAN AND WHO SHALL ALSO BE DIRECTOR OF CIVIL DEFENSE AND DISASTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Retirment Plan.
COUNTY CLERK- Elections- Minute Orders and Resolutions.

7 MINUTE ORDER NO. 70-970: APPOINTED LAURENCE P. HENIGAN, COUNTY CLERK, AS THE ELECTION OFFICE FOR YOLO COUNTY IN CONNECTION WITH THE COMING ELECTION OF THE PUBLIC EMPLOYEES RETIRMENT SYSTEM.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: NOne.

File:
HOSPITAL-YOLO GENERAL- Admin.-
Minute Orders and Resolutions.

8 MINUTE ORDER NO. 70-971: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY SUSAN THOMSON, R.N. AS A STAFF NURSE AT RANGE 21, STEP B, $707.00 PER MONTH, EFFECTIVE AUGUST 24, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

9 MINUTE ORDER NO. 70-972: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO ELEANOR S. VANCE, R.N. COMMENCING AUGUST 27, 1970, THROUGH SEPTEMBER 30, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried the above Minute Orde was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP- Approved

10 MINUTE ORDER NO. 70-973: APPROVED EXTRA HELP REQUEST NO. 70-121 THROUGH NO. 70-123, FOR PROBATION, DISTRICT ATTORNEY AND MENTAL HEALTH DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS - Approved.

11 MINUTE ORDER NO. 70-974: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-31 FOR DISTRICT ATTORNEY, WELFARE, ASSESSOR, PROBATION AND MENTAL HEALTH DEPARTMENTS, INACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR- Claims - Approved.

12 MINUTE ORDER NO. 70-975: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espgiares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE- Distribution Report.

13 MINUTE ORDER NO. 70-976: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $105,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES ANDUSE TAX ADVANCE FOR PERIOD OF 7/7/70 — 8/6/70.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING- PLANNING COMMISSION- Appeals.
SUBDIVISIONS- No. 2062

14 MINUTE ORDER NO. 70-977: SET SEPTEMBER 21, 1970, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FILED BY YOLO ENGINEERS & SURVEYORS,INC., FOR JAMES MITCHELL, DEVELOPER OF SUBDIVISION NO. 2062, REQUESTING A DECISION BY THE BOARD AS TO WHAT IMPROVEMENTS, IF ANY, WILL BE REQUIRED ALONG CLARKSBURG ROAD AND THE POSSIBILITY OF SUBSTITUTING A ROLLED CURB AND GUTTER SECTION IN PLACE OF THE REQUIRED VERTICAL CURB, GUTTER AND SIDEWALK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH- Drug and Alcohol Abuse Program
HEALTH- MENTAL HEALTH- Minute Orders and Resolutions.
SEE:
RESOLUTION BOOK NO. 7

15 RESOLUTION NO. 70-108, AUTHORIZING APPLICATION TO BE MADE FOR DELINQUENCY PREVENTION GRANT FOR THE COMBINED PROGRAMS REFERRED TO AS DAVIS COMMUNITY DRUG COUNSELLING PROGRAM AND DIOGENES HOUSE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion os Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 22
ROADS- STATE-Hwy- 16
SEE:
RESOLUTION BOOK NO. 7

16 RESOLUTION NO. 70-109, CHANGING THE NAME OF THAT PORTION OF STATE HIGHWAY 16 IN VICINITY OF WOODLAND, RELINQUISED TO THE COUNTY OF YOLO, TO BE KNOWN AS COUNTY ROAD 22, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 24, 1970, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE EXTENSION- Minute Order & Resolutions.

17 MINUTE ORDER NO. 70-978: APPROVED A PROPOSAL FOR CROSS COUNTY LINE FARM ADVISOR WORK BETWEEN YOLO AND SOLANO EXTENSION OFFICES, NAMELY THAT DAVE HOLMBERG OF YOLO COUNTY WOULD HANDLE ALMONDS AND WALNUTS IN SOLANO AND YOLO COUNTIES AND JIM DE TAR OF SOLANO COUNTY WOULD HANDLE PRUNES AND APRICOTS, IN ACCORDANCE WITH THE PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS- Yllo- Minute Orders and Resolutions.

18 MINUTE ORDER NO. 70-979: AUTHORIZED THE COUNTY COUNSEL TO DRAFT A RESOLUTION TO CHANGE THE NAME OF THE YOLO COUNTY FIRE PROTECTION DISTRICT TO YOLO FIRE PROTECTION DISTRICT OF YOLO COUNTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

(Continued on next page)

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTION-
Consolidation of City Election
with General Election.
SEE:
RESOLUTION BOOK NO. 7

19 RESOLUTION NO. 70-110, CONSOLIDATING THE SPECIAL MUNICIPAL BOND ELECTION TO BE HELD IN THE CITY OF WOODLAND WITH THE STATE OF CALIFORNIA GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 1970, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent:None.

Rescinded By M.O. 70 – 1347

File:
CARD ROOM LICENSE

20 MINUTE ORDER NO. 70-980: DENIED JERRY STAVERIS AN APPLICATION FOR LICENSE TO CONDUCT A CARD ROOM IN THE COUNTY OF YOLO AS PRESENTED BY ANTHONY SMERNES ATTORNEY FOR MR. STAVERIS, AND THAT THE NUMBER OF CARD ROOMS IN EASTERN PART OF YOLO COUNTY BE LIMITED TO ONLY THREE CARD ROOMS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: Espigares. Absent: None.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT - Appeals.

21 MINUTE ORDER NO. 70-981: SET SEPTEMBER 28, 1970, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL, FILED BY THOMAS PURTELL, ATTORNEY FOR MR. AND MRS. C.L. SMITH, FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING THEIR APPLICATION TO HAVE CERTAIN CONDITIONS REMOVED FROM A VARIANCE GRANTED TO OPERATE A TRUCKING YARD AT A SITE 880 FEET NORTH OF COUNTY ROAD 24 BETWEEN COUNTY ROAD NO. 94-A and 95.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR- SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 2

22 MINUTE ORDER NO. 70-982: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-24 THROUGH NO. 70-43, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan, Noes: None. Absent: None.

File:
ASSESSOR- UNSECURED ROLL-
Corrections & Cancellations.
SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

23 MINUTE ORDER NO. 70-983: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO.70-43 THROUGH NO. 70-46, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING- HEAIRNGS- Rezoning
ZONING - CALIFORNIA LAND
CONSERVATION ACT OF 1965-Requests.

24 MINUTE ORDER NO. 70-984: SETS SEPTEMBER 28, 1970, AT 11:15 A.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THE FOLLOWING:

1- Change of Zoning from A-1 to A-P and Establishment of 615 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 36. Said land is located on the south side of Co. Rd. 19 about 2700 feet east of Interstate 505, Parcels 21-100-05 & 09, as requested by Gladys Anita Younger.

(Continued on next page)

2- Change of Zoning from A-1 to A-P and Establishment of 480 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 47. Said land is located on the west side of Co. Rd. 95, ½ mile south of Co. Rd. 25, Parcels 24-010-21 and 30, as requested by Russel M. and Val Joan Bell.

3- Change of Zoning from A- 1 to A-P and Establishment of 183 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 67. Said land is located west of Blacks St. and North of Co. Rd. 13 just west of Zamora, Parcels 19-341-31 and 46, as requested by James J. and Edna Slaven.

4- Change ofZoning from A-1 to A-P and Establishment of 125.25 acres into an AgriculturalPreserve to be added to Agricultural Preserve No. 67. Said land is located at the southwest corner of intersection of Co. Rds. 13 and 94, just south of Zamora, Parcel 19-341-37, as requested by James J. and Edna M. Slaven.

5- Change of Zoning from A-1 to A-P and Establishment of 160 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 1. Said land is located south of Co. Rd. 15 and east of Co.Rd. 93, Parcel No. 19-391-08, as requested by Eva Dill Blum and Iola Dill Chenoweth.

6- Change of Zoning from A-1 to A-P and Establishment of 200 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 28. Said land is located on the north side of Co. Rd. 30, 1 mile east of Co. Rd. 105, Parcel 24-260-14, as requested by John M. Ferris, Jr.

7- Change of Zoning from A-1 to A-P and Establishment of 219.69 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 52. Said Land is located east of Co. Rd. 96, ½ mile north of Co. Rd. 17 and on west side of Temporary Interstate 5, and Establishment of 47.09 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 3. Said land is located on the east side of Temporary Interstate 5, ½ mile south of Co. Rd. 15, as requested by Elizabeth Stone, Parcels 19-240-29 and 30 and 19-382-26.

8- Change of Zoning from A-1 to A-P and Establishment of 130 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 5. Said Land is located on both sides ofCo. Rd. 18-A, east of St. Rt. 113, Parcels 27-230-05 and 27-250-01 and 02, as requested by Elizabeth Best Robinson.

9- Change of Zoning from A-1 to A-P and Establishment of 149 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 51. Said land is located at the southwest corner of intersection of Co. Rds. 14 and 102, Parcels 19-551-16 and 21, as requested by Otto Burgdorf.

Upon motion of Supervisor stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- Chapter 27- for portions of West Capitol Ave., Evergreen Ave., Harbor Blvd., Merkley Ave., Jefferson Blvd. andLot 40 of Carly Acres.

25 MINUTE ORDER NO. 70-985: APPROVED PLANS AND SPECIFICATION FOR CURBS, GUTTERS, SIDEWALKS AND ROAD WORK LOCATED AT VARIOUS LOCATIONS IN WEST SACRAMENTO, CALIFORNIA, PURSUANT TO CHAPTER 27 OF THE STREETS AND HIGHWAYS CODE AS FILED WITH THE CLERK. SEPTEMBER 18, 1970, AT 5:00 P.M. WAS SET AS THE DEADLINE FOR BIDS TO BE RECEIVED BY THE CLERK. SEPTEMBER 21, 1970, AT 11:45 A.M. WAS THE TIME SET FOR SAID BIDS TO BE OPENED IN THE BOARD OF SUPERVISORS CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA. CLERK WAS INSTRUCTED TO PUBLISH NOTICE TO BIDDERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- Animal Shelter Gibson Road

26 MINUTE ORDER NO. 70-986: APPROVED SPECIFICATION AS FILED WITH THE CLERK AND APPROVED PLANS TO BE FILED WITH THE CLERK FOR A DOMESTIC WATER WELL AT THE PROPOSED YOLO COUNTY ANIMAL SHELTER NEAR WOODLAND ON GIBSON ROAD. SET SEPTEMBER 18, 1970, at 5:00 P.M. AS THE DATE AND TIME FOR BIDS TO BE RECIEVED BY THE CLERK AND SET SEPTEMBER 21,1970, AT 11:30 A.M. AS THE DATE AND TIME FOR SAID BIDS TO BE OPENED IN THE BOARD OF SUPERVISORS CHAMBER IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders and Resolutions.
DRAINAGE DISTRICTS- Storm Drain Maintenance No. 1,2, & 3.

27 MINUTE ORDER NO. 70-987: APPROVED LEROY A. DESCOMBAZ PROPOSAL TO RENT ON 3/4 YARD DRAGLINE FULLY OPERATED AND MAINTAINED AT THE RATE OF $15.00 PER HOUR NOT TO EXCEED 200 HOURS, TO THE DEPARTMENT OF PUBLIC WORKS OF YOLO COUNTY AND THAT WORK BE PERFORMED IN ACCORDANCE WITH INSTRUCTIONS FURNISHED BY THE DEPARTMENT, IN ACCORDANCE WITH THE PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- Clarksburg Road
ROADS- COUNTY - No. 152
SEE:
AGREEMENT BOOK NO. 10

28 MINUTE ORDER NO. 70-988: APPROVED AGREEMENT NO. 70-385, WITH KEITH G. WADSWORTH, IN REGARDS TO IMPROVEMENT OF COUNTY ROAD NO. 152, ALSO KNOWN AS CLARKSBURG ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- West Capitol Ave.
WATER COMPANIES- WASHINGTON WATER AND LITE- Franchise
WATER COMPANIES- PORT WATER - Franchise
PUBLIC WORKS- Minute Orders and Resolutions.

29 MINUTE ORDER NO. 70-989: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO SEND A LETTER TO THE CITIZENS UTILITY COMPANY TO FIX UP THE BAD SPOTS ON WEST CAPITOL AVENUE IN WEST SACRAMENTO, CALIFORNIA, AND REQUEST SAID COMPANY TO REPLY BY SEPTEMBER 8, 1970, OR THE REPAIRS WILL BE DONE AND THE UTILITY COMPANY WILL BE BILLED FOR THE WORK DONE BY THE COUNTY OF YOLO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

30 MINUTE ORDER NO. 70-990: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FURNISH A COUNTY VEHICLE AND DRIVER TO PICKUP TRASH BEING COLLECTED BY JUVENILES AS A PROJECT UNDER THE JURISDICTION OF THE PROBATION DEPARTMENT. SAID TRASH WILL BE COLLECTED ALONG COUNTY ROADS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. ABsent: None.

File:
PUBLIC DEFENDER- Minute Orders and Resolutions.

31 MINUTE ORDER NO. 70-991: APPROVED PAYING $478.48 TO CAROL J. HOFFMAN AS REIMBURSEMENT OF VACATION HOURS NOT USED WHILE SHE WAS AN EMPLOYEE OF THE PUBLIC DEFENDER FOR THE 1967-1968, 1968-1969 and 1969-1970 FISCAL YEARS, IN ACCORDANCE WITH THE LETTER OF AUGUST 12, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:25 P.M. and reconvened at 2:10 P.M. All) (members of the Board were present. Chairman Duncan presided at the meeting.)

File:
EMPLOYEES- EXTRA HELP- Approved

32 MINUTE ORDER NO. 70-992: APPROVED EXTRA HELP REQUEST NO. 70-124 FOR THE DISTRICT ATTORNEY'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUDGET- Hearings- 1970

33 MINUTE ORDER NO. 70-993: BOARD OF SUPERVISORS CONTINUED PUBLIC HEARINGS ON THE YOLO COUNTY PROPOSED BUDGET FOR 1970-1971 FISCAL YEAR, AT 2:20 P.M. ON THIS 24th DAY OF AUGUST, 1970. PUBLIC WORKS, COMMUNICATIONS, BOARD OF SUPERVISORS, AND BUILDING FUND BUDGETS WERE REVIEWED BUT NO ACTION WAS TAKEN AT THIS TIME. THE HEARING WAS CONTINUED TO AUGUST 27, 1970, at 11:00 A.M.

File:
BOARD OF SUPERVISORS- Adjournment

34 MINUTE ORDER NO. 70-994: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 24th DAY OF AUGUST, 1970, UNTIL AUGUST 27, 1970, AT 11:00 A.M.

(Continued on Next Page)

AUGUST 24, 1970
AUGUST 27, 1970

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
By Pete E. Lucas
Deputy

Typed by pel
Proof read by _____

/ /

AUGUST 27, 1970

The Yolo County Board of Supervisors met the 27th day of August, 1970, at 11:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 70-994. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BUDGET-Hearings--- 1970

1 MINUTE ORDER NO. 70-995: AUTHORIZED THE BUILDING FUND TO BE REDUCED BY $80,000.00 OR EQUIVALENT TO FOUR CENTS (4¢) PER $100.00 ASSESSED VALUATION, TO OFF-SET THE LOSS FROM THE BUSINESS INVENTORY TAX RELIEF MEASURE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUDGET -Hearing- 1970
SEE:
RESOLUTION BOOK NO. 7

2 RESOLUTION NO. 70-111, ADOPTING THE 1970-71 BUDGET FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT PUBLIC HEARINGS HELD ON AUGUST 17, 24 and 27, 1970, IN THE PRESENCE OF THE COUNTY AUDITOR-CONTROLLER.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

3 MINUTE ORDER NO. 70-996: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:50 A.M. ON THE 27th DAY OF AUGUST , 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors
By Pete E. Lucas
Deputy

Typed by pel
Proof Read by

/ /

The Yolo County Board of Supervisors met the 31st day of August, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

1 MINUTE ORDER NO. 70-997: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 24 AND 27, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- Minute Orders and Resolutions.

2 MINUTE ORDER NO. 70-998: AUTHORIZED THE COUNTY AUDITOR TO PAY CAROL J. HOFFMAN $478.48 AS VACATION REIMBURSEMENT WHILE AN EMPLOYEE OF PART TIME PUBLIC DEFENDER E. RICHARD WALKER, AS APPROVED BY BOARD OF SUPERVISORS MINUTE ORDER NO. 70-991.

Upon moiton of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR- REPORTS- Financial

3 MINUTE ORDER NO. 70-999: AUTHORIZED THE AUDITOR-CONTROLLER TO PRINT 75 COPIES OF THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 1970, AS REQUESTED BY THE AUDITOR-CONTROLLER.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S - TRANSFERS- 1970

4 MINUTE ORDER NO. 70-1000: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 179 THROUGH NO. 181 AND NO. 184, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest

5 MINUTE ORDER NO. 70-1001: AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE THE TAXES PAID UNDER PROTESTS FOR A SIX MONTHS PERIOD FOR THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- Farmers Rice Growers Co-op $4,312.09 on 1970-1971 Unsecured Roll, Protest No. 70-7.
2- Rice Growers Association $6,185.03 on 1970-1971 Unsecured Roll, Protest No. 70-6.
3- Marubeni-Iida (America),Inc., $2,887.27 on 1970-1971 Unsecured Roll, Protest No. 70-1.
4- Cargill, Inc., $2,236.27 on 1970-1971 Unsecured Roll, Protest No. 70-2.
5- Cargill, Inc., $4,255.87 on 1970-1971 Unsecured Roll, Protest No. 70-3.
6- Mitsui & Co., (U.S.A.) Inc., $2,472.32 on 1970-1971 Unsecured Roll, Protest No. 70-4.
7- Cargill, Inc., $3,548.22 on 1970-1971 Unsecured Roll , Protest No. 70-5

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- TRAVEL REQUEST- RECOMMENDATION- Approved.

6 MINUTE ORDER NO. 70-1002: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-32 FOR WELFARE, AUDITOR-CONTROLLER, VETERANS SERVICE, AGRICULTURE, BUILDING INSPECTION, HOSPITAL AND PUBLIC WORKS DEPARTMENTS, IN ACCORDANCE WIT THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares,and duly carried, the above Minute Order was so ordered by the following:

Ayes: Edmonds, Bell,Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP- Approved.

7 MINUTE ORDER NO. 70-1003: APPROVED EXTRA HELP REQUEST NO. 70-125 THROUGH NO. 70-135, FOR HOSPITAL, COUNTY EXECUTIVE, PUBLIC DEFENDER, SHERIFF-CORONER, BUILDING INSPECTION, PROBATION, DISTRICT ATTORNEY AND LIBRARY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR- AGREEMENTS-Auditing Services by St. Bd. of Equal.
SEE:
AGREEMENT BOOK NO. 10

8 MINUTE ORDER NO. 70-1004: APPROVED AGREEMENT NO. 70-386, FOR THE STATE BOARD OF EQUALIZATION TO ASSIST THE ASSESSOR IN AUDITING CERTAIN RECORDS OF PROPERTY TAX ASSESSEES OF THE COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DUMPS- Clarksburg
PUBLIC WORKS- Sanitation

9 MINUTE ORDER NO. 70-1005: APPROVED TRASH PICKUP SERVICE FOR THE TOWN OF CLARKSBURG, CALIFORNIA, AND ACCEPTED THE BID OF CAMARILLO SANITARY SERVICE FOR TWO 2YD CONTAINER'S FOR LAWN CLIPPINGS AND BRUSH, NOT TO EXCEED MORE THAN THE 2YD CONTAINERS. PICKUP SERVICE FOR TWICE A WEEK TO BE BASED ON A 6 MONTH TRIAL PERIOD FOR $425.00, BASED ON THE TOTAL AMOUNT OF $850.00 PER YEAR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDING- YOLO GENERAL HOSPITAL- Shangri-La
HOSPITAL- YOLO GENERAL-ADMIN- Minute Orders and Resolutions.
PURCHASING -Minute Orders and Resolutions.

10 MINUTE ORDER NO. 70-1006: AUTHORIZED THAT THE BUILDING IN THE VICINITY OF THE YOLO GENERAL HOSPITAL KNOWN AS " SHANGRI-LA" BE DEMOLISHED IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Abent: None.

File:
PARKS-Elkhorn Regional
PARKS-Canyon Regional
Parks- Minute Orders & Resolutions.

11 MINUTE ORDER NO. 70-1007: AUTHORIZED THE PARK DIRECTOR TO APPLY FOR AN ADDITIONAL $5,000.00, BEING YOLO COUNTY'S APPORTIONMENT OF THE REMAINING FUNDS OF THE STATE BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITIES BOND ACT OF 1964, UNDER THE 1971-72 GRANTS TO LOCAL AGENCIES, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY INTERNATIONAL AIRPORT- Land Lease Agreement- American Modoc for 11.26 Acres.

12 MINUTE ORDER NO. 70-1008: ACCEPTED A CHECK IN THE AMOUNT OF $731.90 FROM AMERICAN-MODOC INC., AS PAYMENT OF LEASE UNDER AGREEMENT NO. 64-74 ON 11.26 ACRES ADJOINING THE FLIGHT STRIP AT THE YOLO COUNTY INTERNATIONAL AIRPORT FOR THE YEAR 8/1/70 to 7/31/71.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOUSING AUTHORITY- Fiscal Year Payments in Lieu of Taxes

13 MINUTE ORDER NO. 70-1009: ACCEPTED TWO CHECKS FROM THE YOLO COUNTY HOUSING AUTHORITY AS PAYMENT IN LIEU OF TAXES FOR THE FISCAL YEAR ENDED 6-30-70. ONE CHECK WAS IN THEAMOUNT OF $1,887.24 FOR THE WINTERS DISTRICT AND THE SECOND ONE WAS IN THE AMOUNT OF $17,489.88 FOR WOODLAND, WINTERS, BRODERICK, ESPARTO, KNIGHTS LANDING AND YOLO DISTRICTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims - Approved.

14 MINUTE ORDER NO. 70-1010: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 2

15 MINUTE ORDER NO. 70-1011: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-47 THROUGH NO. 70-50, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES- of Country
LEAVES-OF County

16 MINUTE ORDER NO. 70-1012: GRANTED THE CHIEF PROBATION OFFICER LEROY FORD PERMITTION TO BE OUT OF THE COUNTY AND THE UNITED STATES FROM SEPTEMBER 17, TO OCTOBER 16, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CLAIMS- Against County- 1970

17 MINUTE ORDER NO. 70-1013: REFERRED TO THE COUNTY INSURANCE CARRIER THE MATTER REGARDING APPLICATION FOR LEAVE TO PRESENT LATE CLAIM OF FRANK ANDERSON AND CLAIM FOR PERSONAL INJURIES FILED BY EUGENE C. TREASTER, ATTORNEY FOR CLAIMANT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigare, Stephens, Duncan. Noes: None Absent: None.

File:
ZONING- HEARINGS- Policy and
Procedures.

18 MINUTE ORDER NO. 70-1014: SETS OCTOBER 5, 1970, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THREE PROPOSED CHANGES IN THE ZONING REGULATIONS IN THE YOLO COUNTY CODE AS FOLLOWS:

1- Delete sec. 8-2.407(e) of Art. 4, which presently requires that land may not be classified in an A-P Zone if such land is in an area programmed for Water or Sewer by a Community.
2- Amend Sec. 8-2.406(a) of Art. 4 to measure thelot area from the centerline of the abutting street in an A-P Zone.
3- Amend Sec. 8-2.060(a) of Art. 6 to measure the lot area from the centerline of the abutting street in an A-1 Zone.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY
COMMISSION- Minute Orders and
Resolutions- E.O.C Actions Approved.

19 MINUTE ORDER NO. 70-1015: APPROVED THE LIST OF ACTIONS TAKEN BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AT THEIR AUGUST 18, 1970 MEETING, AS FILED WITH THE CLERK, EXCEPT THAT 70-54 ON THE LAST PAGE BE SUBJECT TO APPROVAL OF THE REGIONAL OFFICE ON THE WAIVER OF QUALIFICATIONS OF MR. PAUL GUTIERRIZ TO BE EMPLOYED AS EMERGENCY FOOD AND HEALTH SERVICE COORDINATOR.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 22
SEE:
AGREEMENT BOOK NO. 10

20 MINUTE ORDER NO. 70-1016: APPROVED AGREEMENT NO. 70-387 WITH HUMBLE OIL AND REFINING COMPANY FOR CERTAIN IMPROVEMENTS FOR HAZEL COURT ON COUNTY ROAD NO. 22, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 152
ROADS- COUNTY- Clarksburg Rd.

21 MINUTE ORDER NO. 70-1017: APPROVED PLANS AND SPECIFICATIONS FOR COMMERCIAL BUILDING NEAR CLARKSBURG UNDER WORK ORDER NO. 4093. SEPTEMBER 25, 1970, AT 5:00 P.M. WAS THE DEADLINE FOR THE BIDS TO BE RECEIVED BY THE CLERK AND SEPTEMBER 28, 1970, AT 11:30 A.M. WAS THE DATE AND TIME SET TO OPEN THE SAID BIDS IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA. CLERK WAS INSTRUCTED TO PUBLISH NOTICE TO CONTRACTORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE - DAY CARE CENTER- Esparto

22 MINUTE ORDER NO. 70-1018: APPROVED AGREEMENT NO. 70-388 WITH ESPARTO UNIFIED SCHOOL DISTRICT AND THE YOLO COUNTY SUPT. OF SCHOOLS TO PROVIDE FOR ESPARTO CHILD CARE CENTER THROUGH THE YOLO COUNTY WELFARE DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon moiton of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS- Yolo County Fire Protection District.- Minute Orders and Resolutions.
SEE:
RESOLUTION BOOK NO. 7

23 RESOLUTION NO. 70-112, CHANGING THE NAME OF THE YOLO COUNTY FIRE PROTECTION DISTRICT TO YOLO FIRE PROTECTION DISTRICT OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. ABsent: None.

File:
TAXES- RATE -Minute Orders and Resolutions.

24 RESOLUTION NO.70-113, FIXING TAX RATE FOR 1970-71 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

(The Board of Supervisors recessed at 11:45 A.M. and reconvened at 2:50 P.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.)

File:
BOARD OF EQUALIZATION- 1970

25 MINUTE ORDER NO. 70-1019: BOARD OF SUPERVISORS APPROVED NO. 1 BUT DENIED NO. 2 ON CLAIM FOR REFUND OF PROPERTY TAXES AS REQUESTED BY UNITED CAN COMPANY; HUNT FOODS & INDUSTRIES, INC.; AND NORTON SIMON INC., AS FILED WITH THE CLERK. THE BOARD FURTHER APPROVED NO. 1 BUT DENIED NO. 2 ON CLAIM FOR REFUND OF PROPERTY TAXES AS REQUESTED BY UNITED CAN COMPANY AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

(Board of Supervisors recessed at 2:55 P.M. and reconvened at 4:15 P.M. All members were present. Chairman Duncan presided at the meeting.)

File:
BOARD OF SUPERVISORS- Adjournment.

26 MINUTE ORDER NO. 70-1020: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 31st DAY OF AUGUST, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

By Pete C. Lucas Deputy

Typed by Pel
Proof Read by ____

SEPTEMBER 8, 1970

The Yolo County Board of Supervisors met the 8th day of September, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-1021: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 31, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-1022: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 218 THROUGH NO. 219, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

3 MINUTE ORDER NO. 70-1023: AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE TAXES PAID UNDER PROTEST FOR SIX MONTHS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK FOR THE FOLLOWING:

1 - Hunt-Wesson Foods, Inc., $6,628.54 taxes paid under protest on 1970-71 Unsecured Roll, Protest No. 70-9.
2 - Hunt-Wesson Foods, Inc., $11,781.87 taxes paid under protest on 1970-71 Unsecured Roll, Protest No. 70-10.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-Canyon Regional Park.

SEE:
RESOLUTION BOOK NO. 7

4 RESOLUTION NO. 70-114, AUTHORIZING APPLICATION FOR STATE GRANT FOR CANYON REGIONAL PARK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 70-1024: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-ZAMORA-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 70-1025: REAPPOINTED JACK MAST AND MELVIN J. MARCH AS MEMBERS OF THE BOARD OF DIRECTORS OF THE ZAMORA COUNTY FIRE PROTECTION DISTRICT FOR A FOUR (4) YEAR TERM ENDING 9/25/74.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 70-1026: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-44 THROUGH NO. 70-62, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

8 MINUTE ORDER NO. 70-1027: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-51 THROUGH NO. 70-55, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

9 MINUTE ORDER NO. 70-1028: SETS OCTOBER 13, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P and Establishment of 76.1 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 43. Said land is located on the west side of Co.Rd. 97, ½ mile north of Co.Rd. 27, as requested by Pauline Crouse Barnett and Hamilton Barnett, Trustees.
2 - Change of Zoning from A-1 to A-P and Establishment of 77.08 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 43. Said land is located on the westside of Co.Rd. 97, ½ mile north of Co.Rd. 27, as requested by Pauline Crouse Barnett and Hamilton Barnett, Trustees.
3 - Change of Zoning from A-1 to A-P and Establishment of 408.86 acres into an Agricultural Preserve to be identified as Agricultural Preserve No. 71. Said land is located on both sides of Co.Rd. 19 at the intersections of Co.Rds. No. 94B and 95, as requested by Joe F. and Marie L. Muller.
4 - Change of Zoning from A-1 to A-P and Establishment of 2,250 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 1. Said land is located on the east side of Interstate 505, as requested by Carlton and Company.
5 - Change of Zoning from A-1 to A-P and Establishment of 3,796 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 41. Said land is located on the west side of Interstate 505, as requested by Carlton & Company.
6 - Change of Zoning from A-1 to A-P and Establishment of 196 acres into an Agricultural Preserve to be identified as Preserve No. 70. Said land is located at the southwest corner of intersection of North Courtland Road (Co.Rd. 157) and Jefferson Blvd, as requested by Birdi Ethel Rasmussen and Crocker Citizens National Bank Trustees.
7 - Change of Zoning from A-E to A-P and Establishment of 193.27 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 4. Said land is located north of Co.Rd. 18B about 1600 feet east of Co.Rd. 102, as requested by Amaryllis L. Cardin.
8 - Change of Zoning from A-1 to A-P and Establishment of 7,182 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 64. Said land extends from Co.Rd. 89 to Sycamore Slough and from Co.Rd. 1 to Co.Rd. 10, as requested by Hershey Conservatorship in care ofClark and Anderson.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

10 MINUTE ORDER NO. 70-1029: SETS OCTOBER 13, 1970, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A-1 TO A-P AND TO ESTABLISH 57.89 ACRES INTO AN AGRICULTURAL PRESERVE ON LAND LOCATED BETWEEN CO. RD. 52 AND 53 ABOUT 800 FEET WEST OF HIGHWAY 16, JUST WEST OF GUINDA, CALIFORNIA, AS REQUESTED BY GEORGE R. AND VERDI H. KIBBE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

11 MINUTE ORDER NO. 70-1030: SETS OCTOBER 5, 1970, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING LAKEWOOD ENTERPRISES, INC., A VARIANCE TO USE A MOBILE HOME AS A RESIDENCE FOR A CARETAKER ON A NON-CONFORMING 4.5 ACRE PARCEL LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF JEFFERSON BLVD. AND BEVAN ROAD IN WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-REPORTS-Annual.

12 MINUTE ORDER NO. 70-1031: ACCEPTED THE AGRICULTURE COMMISSIONER'S REPORT ENTITLED "YOLO COUNTY DEPARTMENT OF AGRICULTURE 1969-1970 ANNUAL REPORT", AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

13 MINUTE ORDER NO. 70-1032: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND GRANTED SAM R. NAGELEY, OF VALHALLA MOBILE HOME CLUB, A USE PERMIT TO ERECT A 40 SQUARE FOOT SIGN TO BE ATTACHED TO A WALL TO IDENTIFY AN EXISTING MOBILE HOME PARK LOCATED ON THE SOUTH SIDE OF INTERSTATE 80 FREEWAY ABOUT 2300 FEET EAST OF THE YOLO BY-PASS IN WEST SACRAMENTO. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 8, 1970, AT 10:30 A.M. COMMENTS FOR AN AGAINST WERE CONSIDERED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter-Gibson Road.

14 MINUTE ORDER NO. 70-1033: APPROVED PLANS AND SPECIFICATIONS FOR THE NEW YOLO COUNTY ANIMAL SHELTER TO BE FILED WITH THE CLERK; SETS OCTOBER 2, 1970, AT 5:00 P.M., AS THE DEADLINE FOR BIDS TO BE RECEIVED BY THE CLERK AND SETS OCTOBER 5, 1970, AT 11:00 A.M., AS THE DATE AND TIME FOR THE BIDS TO BE OPENED IN THE BOARD OF SUPERVISORS CHAMBERS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-Equipment.
PUBLIC WORKS-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 70-1034: ACCEPTED THE BID OF EDWARD R. BACON COMPANY TO PROVIDE YOLO COUNTY WITH A SELF PROPELLED CHIP SPREADER FOR A TOTAL PRICE OF $17,150.22 PLUS SALES TAX TO BE ADDED AT TIME OF PURCHASE, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. THE BID OF MACHINERY DISTRIBUTION COMPANY WAS REJECTED. SAID BIDS WERE OPENED PREVIOUS TO THIS BOARD OF SUPERVISORS MEETING.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-
El Macero Unit No. 2.

SEE:
RESOLUTION BOOK NO. 7

16 RESOLUTION NO. 70-115, APPROVING PLANS FOR CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 118 (EL MACERO UNIT NO. 2), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-
El Macero Unit No. 2.

SEE:
RESOLUTION BOOK NO. 7

17 RESOLUTION NO. 70-116, RESOLUTION OF INTENTION TO ORDER CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 118 (EL MACERO UNIT NO. 2), AND SETS SEPTEMBER 28, 1970, AT 11:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-No. 102.
ROADS-COUNTY-No. 22.

SEE:
RESOLUTION BOOK NO. 7

18 RESOLUTION NO. 70-117, AUTHORIZING A 4-WAY STOP AT COUNTY ROAD NO. 22 AND COUNTY ROAD NO. 102, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Board of Supervisors recessed at 11:25 A.M. and reconvened at 3:15 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

Supervisor Duncan was excused at 3:15 P.M. to answer a phone call and Vice Chairman Espigares acted as Chairman.

File:
EMPLOYEES-EXTRA HELP-Approved.

19 MINUTE ORDER NO. 70-1035: APPROVED EXTRA HELP REQUEST NO. 70-136 THROUGH NO. 70-139 FOR WELFARE, MENTAL HEALTH SERVICES AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Supervisor Duncan returned to Board Room at 3:20 P.M.

File:
COMMUNICATIONS-Appointments &
Oaths of Office.

20 MINUTE ORDER NO. 70-1036: APPOINTED MR. SHELDON K. LIGHT TO THE POSITION OF COMMUNICATIONS DIRECTOR, ON RANGE 28, STEP A, $947.00 PER MONTH, EFFECTIVE OCTOBER 1, 1970, IN ACCORDANCE WITH THE RE-COMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

21 MINUTE ORDER NO. 70-1037: APPROVED EDUCATION TRAINING REQUEST NO. 70-20, AUTHORIZING THE SUM OF $174.00 AS NEEDED FOR CASE NO. 57-35-17934, AND THAT HE BE AUTHORIZED TO OBTAIN GAS AT COUNTY GARAGE; APPROVED EDUCATION TRAINING REQUEST NO. 70-21, AUTHORIZING THE SUM OF $88.00 TO ENABLE CASE NO. 57-35-17924 TO CONTINUE HIS PRESENT OCCUPATION, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE EXTENSION SERVICE-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 70-1038: AUTHORIZED THE AGRICULTURE EXTENSION SERVICE TO REHIRE MRS. CHARLOTTE PRITCHETT AS INTERMEDIATE STENOGRAPHER, ON RANGE 12, STEP C, $478.00 PER MONTH, EFFECTIVE OCTOBER 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

23 MINUTE ORDER NO. 70-1039: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-33 FOR HEALTH, SUPERIOR COURT, AGRICULTURE EXTENSION, SHERIFF, DISTRICT ATTORNEY, PUBLIC WORKS, EXECUTIVE AND HOSPITAL DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMITTEES-REGIONAL TRANSIT ACTION COMMITTEE-Appointments & Oaths of Office.
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.
BOARD OF SUPERVISORS-Appointment to Supervisors Committees.

24 MINUTE ORDER NO. 70-1040: APPOINTED SUPERVISOR EDMONDS TO REPRESENT THE BOARD OF SUPERVISORS ON THE REGIONAL TRANSIT ACTION COMMITTEE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None. Abstaining: Edmonds.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 21.

25 MINUTE ORDER NO. 70-1041: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION OF INTENTION TO ABANDON A PORTION OF COUNTY ROAD 21 TO BE PRESENT TO THE BOARD OF SUPERVISORS FOR ADOPTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WATER COMPANIES-WASHINGTON WATER & LIGHT COMPANY-Minute Orders & Resolutions.
WATER COMPANIES-PORT WATER COMPANY-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 70-1042: REFERRED TO THE WEST SACRAMENTO CHAMBER OF COMMERCE, FOR CONSIDERATION, A LETTER RECEIVED BY THE BOARD OF SUPERVISORS FROM CITIZENS UTILITIES COMPANY OF CALIFORNIA GIVING NOTICE OF FILING APPLICATION WITH THE PUBLIC UTILITIES COMMISSION TO INCREASE WATER RATES AND TO ALTER RATE SCHEDULES FOR WEST SACRAMENTO, BRYTE, BRODERICK, PORT OF SACRAMENTO, ARLINGTON OAKS AND LINDEN ACRES IN YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Minute Orders & Correspondence.
PURCHASING-County Farm Lease.

27 MINUTE ORDER NO. 70-1043: INSTRUCTED THE COUNTY COUNSEL TO DRAW UP THE NECESSARY DOCUMENTS TO GRANT THE CITY OF WOODLAND A FIVE (5) FOOT EASEMENT ON THE SOUTH SIDE OF COUNTY PROPERTY JUST NORTH OF RALPH HARRIS PARK FOR SIDEWALK FOR SCHOOL KIDS TO USE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Board of Supervisors recessed at 4:00 P.M. and reconvened at 4:35 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 70-1044: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 8TH DAY OF SEPTEMBER, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By _____
Deputy

TYPED BY BMR
PROOF READ BY BMR

/ / / / / / / / / / / / / / / / / /

SEPTEMBER 14, 1970

The Yolo County Board of Supervisor met the 14th day of September, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier Was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-1045: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 8, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CHAMBER OF COMMERCE-State.

SEE:
AGREEMENT BOOK NO. 10

2 MINUTE ORDER NO. 70-1046: APPROVED AGREEMENT NO. 70-389 WITH CALIFORNIA STATE CHAMBER OF COMMERCE FOR CERTAIN SERVICES FOR ADVERTISING, EXPLOITING AND MAKING KNOWN THE RESOURCES OF THE COUNTY OF YOLO AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1970.

3 MINUTE ORDER NO. 70-1047: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 70-1048: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU.
PROBATION-Youth Services Bureau.
COMMISSIONS-Delinquency Prevention.
COMMISSIONS-Juvenile Justice.

5 MINUTE ORDER NO. 70-1049: APPROVED APPLICATION FOR FUNDING THE YOLO COUNTY YOUTH SERVICES BUREAU FOR THE FISCAL YEAR OCTOBER 1, 1970 THROUGH SEPTEMBER 30, 1971, IN ACCORDANCE WITH A COPY OF THE PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
AGRICULTURE-DOG POUND-
Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 6

6 ORDINANCE NO. 637, AMENDING YOLO COUNTY CODE TO PERMIT ANIMAL CONTROL OFFICERS TO CARRY LOADED FIREARMS WHILE ACTING THE COURSE AND SCOPE OF THEIR EMPLOYMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:15 A.M. to attend and represent the Board of Supervisors at a Regional meeting in Sacramento.

File:
HEALTH-DRUG AND ALCOHOLIC ABUSE PROGRAM.

SEE:
AGREEMENT BOOK NO. 10

7 MINUTE ORDER NO. 70-1050: APPROVED AGREEMENT NO. 70-390, WITH PHILIP WALKER, TO PROVIDE THE COUNTY WITH CERTAIN COUNSELLING AND COORDINATION SERVICES TO ASSIST THE HEALTH OFFICER AS REQUIRED IN THE INITIATION AND ADMINISTRATION OF THE YOLO COUNTY ALCOHOL AND OTHER DRUG ABUSE PROGRAM IN THE ENTIRE COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AMBULANCE SERVICE.
COMMUNICATIONS-SERVICE-AGREEMENT-A-1 Yolo Ambulance Service.

8 MINUTE ORDER NO. 70-1051: SETS NEW RATE OF $50.00 PER MONTH FOR TELEPHONE ANSWERING SERVICE AND RADIO DISPATCHING SERVICE FOR A-1 YOLO AMBULANCE COMPANY, EFFECTIVE OCTOBER 1, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

9 MINUTE ORDER NO. 70-1052: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-34 FOR PUBLIC DEFENDER AND AGRICULTURE EXTENSION SERVICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 70-1053: APPROVED EXTRA HELP REQUEST NO. 70-140 FOR THE PROBATION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

11 MINUTE ORDER NO. 70-1054: PUBLIC HEARING ON ELDON C. BEAGLE'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING A USE PERMIT TO ALLOW MR. BEAGLE TO STORE RICE HULLS ON HIS PROPERTY IN THE EASTERN PART OF YOLO COUNTY, WAS CONTINUED FOR NINETY (90) DAYS, THAT IS TO DECEMBER 14, 1970, AT 11:00 A.M., ON THE FOLLOWING CONDITIONS:

1 - That the Beagle Organization immediately commence plowing under rice hulls on the acreage north of the barrow pit.
2 - That the Beagle Organization level the piles of rice hulls in the barrow pit to the height of the levees.

SAID ABOVE 90 DAYS WAS GRANTED TO ALLOW THE BEAGLE ORGANIZATION TIME TO PRESENT A WORKABLE PLAN IN VIEW OF THE FACT THAT THEY ARE HAVING EQUIPMENT MANUFACTORED THAT WILL BE DELIVERED SHORTLY AND MAY RESOLVE THE PROBLEM.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
COUNTY CLERK-ELECTION-Boards and Polling Places.

12 MINUTE ORDER NO. 70-1055: GRANTED PERMISSION TO THE COUNTY CLERK TO USE THE ASSEMBLY ROOM AT THE HEALTH AND WELFARE BUILDING ON COTTONWOOD STREET, WOODLAND, CALIFORNIA, FOR ELECTION POLLING PLACE ON NOVEMBER 3, 1970, FROM ABOUT 7:00 A.M. UNTIL ELECTION IS OVER.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-Clarksburg Rd.
ROADS-COUNTY-No. 152.

SEE:
AGREEMENT BOOK NO. 10

13 MINUTE ORDER NO. 70-1056: APPROVED AGREEMENT NO. 70-391, A RIGHT OF WAY CONTRACT WITH AGNES H. SHERMAN FOR COUNTY HIGHWAY PURPOSES IN REGARD TO CERTAIN IMPROVEMENT IN COUNTY ROAD NO. 152 ALSO KNOWN AS CLARKSBURG ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS-ABANDONMENT
ROADS-COUNTY-No. 21.

SEE:
RESOLUTION BOOK NO. 7

14 RESOLUTION NO. 70-118, NOTICE OF INTENTION TO ABANDON A PORTION OF COUNTY ROAD NO. 21, AND FIXES OCTOBER 5, 1970, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
SALARY-Increases-1970.
PUBLIC WORKS-Minute Orders & Resolutions.
STEP RAISES-1970.

15 MINUTE ORDER NO. 70-1057: ADVANCED ROBERT DOUD FROM RANGE 26B TO RANGE 26C $947.00 PER MONTH, EFFECTIVE OCTOBER 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
SCHOOL DISTRICTS-WOODLAND JOINT UNIFIED-Tax Anticipated Notes for Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 7

16 RESOLUTION NO. 70-119, RELATING TO THE MATTER OF THE ISSUANCE OF $1,096,800 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SUTTER COUNTIES AND FIXED SEPTEMBER 21, 1970, AT 9:45 A.M., AS THE DATE AND TIME TO OPEN PROPOSALS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
SCHOOL DISTRICTS-ESPARTO UNIFIED-Tax Anticipated Notes for Dry Period Financing

SEE:
RESOLUTION BOOK NO. 7

17 RESOLUTION NO. 70-120, RELATING TO THE MATTER OF ISSUANCE OF $171,036 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF ESPARTO UNIFIED SCHOOL DISTRICT OF YOLO COUNTY AND FIXING SEPTEMBER 21, 1970, AT 9:45 A.M., AS THE DATE AND TIME TO OPEN PROPOSALS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
SCHOOL DISTRICTS-WINTERS JOINT UNIFIED-Tax Anticipated Notes for Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 7

18 RESOLUTION NO. 70-121, RELATING TO THE MATTER OF THE ISSUANCE OF $165,000 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF WINTERS JOINT UNIFIED SCHOOL DISTRICT OF YOLO, SOLANO AND NAPA COUNTIES AND FIXING SEPTEMBER 21, 1970, AT 9:45 A.M., AS THE DATE AND TIME TO OPEN PROPOSALS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
SCHOOL DISTRICTS-DAVIS JOINT UNIFIED-Tax Anticipated Notes for Dry Period Financing

SEE:
RESOLUTION BOOK NO. 7

19 RESOLUTION NO. 70-122, RELATING TO THE MATTER OF THE ISSUANCE OF $845,404 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF DAVIS JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SOLANO COUNTIES AND FIXING SEPTEMBER 21, 1970, AT 9:45 A.M., AS THE DATE AND TIME TO OPEN PROPOSALS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
SCHOOL DISTRICTS-WASHINGTON UNIFIED-
Tax Anticipated Notes for Dry Period
Financing.

SEE:
RESOLUTION BOOK NO. 7

20 RESOLUTION NO. 70-123, RELATING TO THE MATTER OF THE ISSUANCE OF $690,000 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF WASHINGTON UNIFIED SCHOOL DISTRICT OF YOLO COUNTY AND FIXING SEPTEMBER 21, 1970, AT 9:45 A.M., AS THE DATE AND TIME TO OPEN PROPOSALS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Edmonds, who was excused, to attend a Regional meeting. Chairman Duncan presided at the meeting.

File:
BUILDINGS-SUPT. OF SCHOOLS SPECIAL
EDUCATION-Mental Retardation.

21 MINUTE ORDER NO. 70-1058: APPROVED SCHEMATIC DRAWINGS FOR THE NEW SCHOOL ON OCCUPATIONAL TRAINING AND DEVELOPMENT CENTER AT WEST BEAMER & ASHLEY STREETS, WOODLAND, CALIFORNIA, NOW ON FILE IN THE YOLO COUNTY SUPT. OF SCHOOLS OFFICE AND REQUESTED A COPY OF SAID DRAWING TO BE FILED WITH THE COUNTY CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

Board of Supervisors recessed at 2:05 P.M. and reconvened at 4:20 P.M. All members were present except Supervisor Edmonds who was excused. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

22 MINUTE ORDER NO. 70-1059: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:25 P.M. ON THE 14TH DAY OF SEPTEMBER, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____ Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / /

SEPTEMBER 21, 1970

The Yolo County Board of Supervisors met the 21st day of September, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-1060: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 14, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

2 MINUTE ORDER NO. 70-1061: AUTHORIZED TRUCK INSURANCE EXCHANGE TO PROCEED TO TRIAL IN THE MATTER OF THE CLAIM AGAINST THE COUNTY OF YOLO BY PEDRO RUBIO-OJEDA.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

3 MINUTE ORDER NO. 70-1062: APPROVED SETTLEMENT IN THE AMOUNT OF $1,804.00 ON LOUIS F. YEUN REGARDING A HOSPITAL BILL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 70-1063: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1970.

5 MINUTE ORDER NO. 70-1064: SETS SEPTEMBER 28, 1970, AT 3:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING AN APPLICATION FOR ACCESS APPROVAL NO. C-2, AS FILED BY LULA BANKS, DUNNIGAN, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

6 MINUTE ORDER NO. 70-1065: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-63 THROUGH NO. 70-69, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-WASHINGTON UN.-
Tax Anticipated Notes for Dry
Period Financing.
SCHOOL DISTRICTS-WINTERS JT.UNIF.-
Tax Anticipated Notes for Dry
Period Financing.
SCHOOL DISTRICTS-WOODLAND JT. UNIF-
Tax Anticipated Notes for Dry
Period Financing.
SCHOOL DISTRICTS-ESPARTO UNIFIED-
Tax Anticipated Notes for Dry Per.
Financing.
SCHOOL DISTRICTS-DAVIS JT. UNIFIED-
Tax Anticipated Notes for Dry Per.
Financing.

7 MINUTE ORDER NO. 70-1066: BIDS RECEIVED FROM WELLS FARGO BANK, SAN FRANCISCO, CALIFORNIA; CENTRAL VALLEY NATIONAL BANK, WOODLAND, CALIFORNIA; THE BANK OF CALIFORNIA, SAN FRANCISCO, CALIFORNIA; CROCKER-CITIZENS NATIONAL BANK, SAN FRANCISCO, CALIFORNIA; BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA AND SECURITY PACIFIC NATIONAL BANK, LOS ANGELES, CALIFORNIA, REGARDING SCHOOL ANTICIPATED NOTES FOR DRY PERIOD FINANCING, WERE OPENED ON SEPTEMBER 21, 1970, AT 9:45 A.M., AND REFERRED TO THE COUNTY TREASURER TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BIDS TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

File:
WELFARE-Work Training Program for Welfare Recipients.

8 MINUTE ORDER NO. 70-1067: APPROVED EDUCATION TRAINING REQUEST NO. 70-22 AUTHORIZING $150.00 FOR CASE NO. 57-35-12698, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

9 MINUTE ORDER NO. 70-1068: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-35 FOR PROBATION, DAVIS JUSTICE COURT, AGRICULTURE, PUBLIC WORKS, HOSPITAL, LIBRARY AND COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 70-1069: APPROVED EXTRA HELP REQUEST NO. 70-141 THROUGH NO. 70-143 FOR LIBRARY AND COUNTY CLERK-ELECTIONS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

11 MINUTE ORDER NO. 70-1070: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF A CHECK IN AMOUNT OF $106,810.63 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX, WHICH INCLUDES THE BALANCE FOR THE PERIOD OF 05/07/70 TO 08/06/70 AND THE CURRENT ADVANCE FOR THE PERIOD OF 08/07/70 TO 09/04/70.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WILLOW OAK-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 70-1071: APPOINTED RALPH O. BLANN, ROAD 20, WOODLAND, CALIFORNIA, AS A MEMBER OF THE FIRE COMMISSIONERS OF THE WILLOW OAK FIRE PROTECTION DISTRICT, TO SUCCEED HARRY CARROW, DECEASED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WATER COMPANIES-WASHINGTON WATER & LIGHT COMPANY-Minute Orders & Resolutions.
WATER COMPANIES-PORT WATER COMPANY-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 70-1072: AUTHORIZED A LETTER BE SENT FROM THE BOARD OF SUPERVISORS TO THE PUBLIC UTILITIES COMMISSION PROTESTING THE INCREASE IN WATER RATES IN THE WEST SACRAMENTO AREA AND THAT THE PUBLIC UTILITIES COMMISSION INFORM THE BOARD AS TO THE DATE AND TIME A PUBLIC HEARING WILL BE HEARD ON THE NEW INTERIM RATES AS WELL AS PERMANENT RATES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

14 MINUTE ORDER NO. 70-1073: CONTINUED THE PUBLIC HEARING REGARDING CROCKER-CITIZENS NATIONAL BANK AND LAVERNE OESTE'S REQUEST FOR A 613.34 ACRE PARCEL LOCATED ON THE NORTH SIDE OF CO. RD. 31 TO BE ADDED TO AGRICULTURAL PRESERVE NO. 9 AND THE ZONE TO BE CHANGED FROM A-1 & A-E TO A-P ON SAID LAND, TO OCTOBER 26, 1970, AT 10:30 A.M. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 21, 1970, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 7

SEE:
AGREEMENT BOOK NO. 10

15 RESOLUTION NO. 70-124, ESTABLISHING AND ENLARGING CERTAIN AGRICULTURAL PRESERVES; AND RESOLUTION NO. 70-125, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENTS NO. 70-392 THROUGH NO. 70-407; AND MINUTE ORDER NO. 70-1074: THE BOARD OF SUPERVISORS BEING IN FAVOR OF ABOVE PRESERVES, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE TO BE APPROVED BY THE BOARD. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 21, 1970, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolutions, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appeals.
SUBDIVISIONS-No. 2062.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

16 MINUTE ORDER NO. 70-1075: UPHELD THE PLANNING COMMISSION'S DECISION BUT GRANTED JAMES MITCHELL, SUBDIVIDER OF SUBDIVISION NO. 2062, PERMISSION TO USE ROLLED CURBS AND GUTTERS TO COUNTY SPECIFICATIONS INSIDE SAID SUBDIVISION BUT TO USE VERTICAL CURBS, GUTTERS AND SIDEWALKS ON CLARKSBURG ROAD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 21, 1970, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-Route No. 113.

17 MINUTE ORDER NO. 70-1076: ACCEPTED AND ENDORSED THE DIRECTOR OF PUBLIC WORKS AND THE PLANNING DIRECTOR'S RECOMMENDATIONS ON THE ALIGNMENT OF STATE HIGHWAY 113, AS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO SEND A COPY TO THE DAVIS CITY COUNCIL FOR THEIR SEPTEMBER 28, 1970, MEETING.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-ANIMAL SHELTER-Gibson Road.

18 MINUTE ORDER NO. 70-1077: BIDS RECEIVED AND OPENED ON SEPTEMBER 21, 1970, AT 11:30 A.M., FROM E. E. LUHDORFF COMPANY AND BEN BARROW COMPANY, FOR DEVELOPMENT OF A DOMESTIC WATER WELL FOR THE ANIMAL SHELTER WERE REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND GIVE A REPORT TO THE BOARD AT THEIR NEXT MEETING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Supervisor Espigares was excused at 11:35 A.M. and returned at 11:40 A.M.

File:
ROADS-COUNTY-No. 87.

SEE:
RESOLUTION BOOK NO. 7

19 RESOLUTION NO. 70-126, AUTHORIZING EMINENT DOMAIN PROCEEDINGS ON COUNTY ROAD NO. 87, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAY AID-TOPICS PROGRAM.

SEE:
RESOLUTION BOOK NO. 7

20 RESOLUTION NO. 70-127, RESOLVING THAT EXHIBIT "A" BE MADE A PART OF AGREEMENT NO. 70-238 BETWEEN THE COUNTY OF YOLO AND THE STATE OF CALIFORNIA, DIVISION OF HIGHWAYS, EXECUTING THE "LOCAL AGENCY-STATE AGREEMENT-TRAFFIC OPERATIONS PROGRAM TO INCREASE CAPACITY AND SAFETY-TOPICS", WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WASAUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Hazel Court. -No. 22.

SEE:
RESOLUTION BOOK NO. 7

21 RESOLUTION NO. 70-128, AUTHORIZING STOP SIGN ON HAZEL COURT AT ROAD 22, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-203 Lincoln Avenue-For Public Works, Planning & Building Departments.

22 MINUTE ORDER NO. 70-1078: AUTHORIZED THE COUNTY COUNSEL TO NEGOTIATE AN EXTENSION OF ONE MORE MONTH'S LEASE ON PRESENT PUBLIC WORKS FACILITY LOCATED AT 203 LINCOLN AVENUE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-Chapter 27-for portions of West Capitol Ave., Evergreen Ave., Harbor Blvd., Merkley Ave., Jefferson Blvd. and Lot 40 of Carly Acres.

23 MINUTE ORDER NO. 70-1079: BID RECEIVED AND OPENED ON SEPTEMBER 21, 1970, AT 11:45 A.M., FROM A. TEICHERT & SON, INC., REGARDING CURBS, GUTTERS, SIDEWALKS AND ROAD WORK LOCATED AT VARIOUS LOCATIONS IN WEST SACRAMENTO, CALIFORNIA, WAS REJECTED. SAID BID WAS THE ONLY BID RECEIVED BY THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of Board were present. Chairman Duncan presided.

File:
SCHOOL DISTRICTS-WASHINGTON UNIFIED-Tax Anticipated Notes for Dry Period Financing.
SCHOOL DISTRICTS-WINTERS JOINT UNIFIED-Tax Anticipated Notes for Dry Period Financing.
SCHOOL DISTRICTS-WOODLAND JOINT UNIFIED-Tax Anticipated Notes for Dry Period Financing.
SCHOOL DISTRICTS-ESPARTO UNIFIED-Tax Anticipated Notes for Dry Period Financing.
SCHOOL DISTRICTS-DAVIS JOINT UNIFIED-Tax Anticipated Notes for Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 7

24 RESOLUTION NO. 70-129, AWARDING THE SALE OF TAX ANTICIPATION NOTES OF WASHINGTON UNIFIED SCHOOL DISTRICT OF YOLO COUNTY, TO WELLS FARGO BANK, AND RESOLUTION NO. 70-130, AWARDING THE SALE OF TAX ANTICIPATION NOTES OF WINTERS JOINT UNIFIED SCHOOL DISTRICT OF YOLO, SOLANO AND NAPA COUNTIES TO WELLS FARGO BANK, AND RESOLUTION NO. 70-131, AWARDING THE SALE OF TAX ANTICIPATION NOTES OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SUTTER COUNTIES TO WELLS FARGO BANK, AND RESOLUTION NO. 70-132, AWARDING THE SALE OF TAX ANTICIPATION NOTES OF ESPARTO UNIFIED SCHOOL DISTRICT OF YOLO COUNTY TO WELLS FARGO BANK, AND RESOLUTION NO. 70-133, AWARDING THE SALE OF TAX ANTICIPATION NOTES OF DAVIS JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SOLANO COUNTIES TO WELLS FARGO BANK, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS. BIDS ON THE ABOVE MENTIONED MATTERS WERE OPENED ON SEPTEMBER 21, 1970, AT 9:45 A.M. THE BOARD REJECTED ALL OTHER BIDS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-PARKS & RECREATION ADVISORY COMMITTEE-Appointments & Oaths of Office.

25 MINUTE ORDER NO. 70-1080: ACCEPTED THE RESIGNATION OF STANLEY J. THOMPSON AS A MEMBER OF THE YOLO COUNTY PARKS AND RECREATION ADVISORY COMMITTEE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO STANLEY J. THOMPSON FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo County Service Area.

26 MINUTE ORDER NO. 70-1081: CONTINUED PUBLIC HEARING REGARDING RESOLUTION OF INTENTION TO ESTABLISH A COUNTY SERVICE AREA, TO BE KNOWN AS THE EAST YOLO COUNTY SERVICE AREA, TO OCTOBER 13, 1970, AT 11:15 A.M., TO ALLOW TIME TO CHECK OVER THE PETITIONS FOR ABANDONMENT OF PROCEEDINGS TO ESTABLISH A COUNTY SERVICE AREA FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 21, 1970, AT 2:00 P.M. LETTERS AND COMMENTS FOR AND AGAINST WERE HEARD BY THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
DRAINAGE DISTRICTS-Storm Drain Maintenance No. 1, 2 & 3.

27 MINUTE ORDER NO. 70-1082: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXTEND THE TIME TO EMPLOY LEROY A. DESCOMBAZ REGARDING THE USE OF A DRAGLINE FOR WORK TO BE PERFORMED IN STORM DRAIN MAINTENANCE DISTRICT NO. 1, AND THAT SAID WORK NOT EXCEED 266 HOURS AT $15.00 PER HOUR.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:10 P.M. and reconvened at 4:50 P.M. All members of the Board were present. Chairman Duncan presided.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 70-1083: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 21ST DAY OF SEPTEMBER, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____ Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

SEPTEMBER 28, 1970

The Yolo County Board of Supervisors met the 28th day of September, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-1084: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 21, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-1085: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 253 AND NO. 275, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

3 MINUTE ORDER NO. 70-1086: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY $416.03 TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR SOCIAL SECURITY ADMINISTRATION COST FOR THE 1970-71 FISCAL YEAR.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
RECLAMATION DISTRICTS-No. 150-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 70-1087: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE RECORDS AND ACCOUNTS OF RECLAMATION DISTRICT NO. 150, AS OF JUNE 30, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-CLAIMS-Approved.

5 MINUTE ORDER NO. 70-1088: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU.
COMMISSIONS-Juvenile Justice.
COMMISSIONS-Delinquency Prevention.
PROBATION-Youth Services Bureau.

SEE:
AGREEMENT BOOK NO. 11

6 MINUTE ORDER NO. 70-1089: APPROVED AGREEMENT NO. 70-408, BETWEEN THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AND THE COUNTY OF YOLO, WHEREBY THE UNIVERSITY WILL PROVIDE ADDITIONAL JUVENILE CASE WORK SERVICES TO THE YOUTH SERVICE BUREAU OF YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUDGET-Hearings-1970.
YOUTH SERVICES BUREAU.

7 MINUTE ORDER NO. 70-1090: APPROVED REVISING THE YOUTH SERVICES BUREAU BUDGET IN ORDER TO USE MONEY FROM STATE OF CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Improvement District No. 68-1.
ROADS-COUNTY-No. 24-Gibson Road.

SEE:
RESOLUTION BOOK NO. 7

8 RESOLUTION NO. 70-134, DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN LAND AND DIRECTING THE FILING OF EMINENT DOMAIN PROCEEDINGS, REGARDING IMPROVEMENT DISTRICT NO. 68-1, WAS PASSED AND ADOPTED. THE CHAIRMANOF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER-AUDITS.

9 MINUTE ORDER NO. 70-1091: ACCEPT WEIMAR MEDICAL CENTER REPORT OF EXAMINATION AND FINANCIAL EXHIBITS FOR THE FISCAL YEAR ENDED JUNE 30, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-American-Modoc, Inc.-for land adjoining flight strip.

SEE:
AGREEMENT BOOK NO. 11

10 MINUTE ORDER NO. 70-1092: APPROVED AGREEMENT NO. 70-409, BETWEEN AMERICAN-MODOC, INC., AND THE COUNTY OF YOLO, WHEREBY AMERICAN-MODOC, INC. LEASES CERTAIN COUNTY PROPERTY LOCATED AT THE YOLO COUNTY INTERNATIONAL AIRPORT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Rescinded by Minute Order 70-1137

File:
HOSPITAL-YOLO GENERAL-ADMIN-Appointments & Oaths of Office.
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 70-1093: APPOINTED WALTER ATKIN TO THE POSITION OF HOSPITAL ADMINISTRATOR ON RANGE 31, STEP B, $1151 PER MONTH, EFFECTIVE OCTOBER 21, 1970, AND AUTHORIZED WALTER ATKIN TO BE ON AN EXTRA HELP BASIS AS ASSISTANT HOSPITAL ADMINISTRATOR AT $6.64 PER HOUR FROM OCTOBER 1 THROUGH OCTOBER 20, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Employees Association.

12 MINUTE ORDER NO. 70-1094: ALLOWED MRS. DOLORES STORZ, YOLO COUNTY EMPLOYEES ASSOCIATION REPRESENTATIVE, TO ATTEND THE FALL SEMI-ANNUAL CONFERENCE OF THE CALIFORNIA PUBLIC EMPLOYEES FEDERATION HELD OCTOBER 8, 9 AND 10TH, 1970, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.
PURCHASING-Surplus Property.

13 MINUTE ORDER NO. 70-1095: DECLARED 57 BOUND VOLUMES OF NEWS NOTES OF CALIFORNIA LIBRARIES, 1906-1962, AS SURPLUS PROPERTY, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 70-1096: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-36 FOR AGRICULTURE EXTENSION, HEALTH AND ASSESSOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-SERVICES-Yolo Fire Protection District of Yolo County.

SEE:
AGREEMENT BOOK NO. 11

15 MINUTE ORDER NO. 70-1097: APPROVED AGREEMENT NO. 70-410, COMMUNICATIONS USERS AGREEMENT WITH YOLO FIRE PROTECTION DISTRICT OF YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Over the Maximum Grant.

16 MINUTE ORDER NO. 70-1098: AMENDED MINUTE ORDER NO. 70-969 TO READ: "CASE NO. 57-30-4214", INSTEAD OF CASE NO. 57-30-4212, DUE TO CLERICAL ERROR, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-AGREEMENTS-For Janitorial Services.
BUILDINGS-LEASED-908 Sacramento Ave.-Elkhorn Vlg.Libr.
BUILDINGS-LEASED-NEWHALL-East Yolo Library.

SEE:
AGREEMENT BOOK NO. 11

17 MINUTE ORDER NO. 70-1099: APPROVED AGREEMENT NO. 70-411, BETWEEN THE COUNTY OF YOLO AND RICHARD J. BACCELLIA FOR JANITORIAL SERVICES - YOLO COUNTY LIBRARY - WEST SACRAMENTO & ELKHORN VILLAGE BRANCHES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 70-1100: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY ANTHONY DEMARIA AS DEPUTY DISTRICT ATTORNEY I AT RANGE 24, STEP B, $818.00 PER MONTH, EFFECTIVE OCTOBER 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS CAMP-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

19 RESOLUTION NO. 70-135, APPROVING FINAL BUDGET FOR THE FOUTS SPRINGS BOYS CAMP 1970-71, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Resolutinn was passed and adopted by the following vote:

Ayes: Edmonds, Bell,Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Woodland Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 7

20 RESOLUTION NO. 70-136, PROVIDING FOR THE ISSUANCE OF $5,000.00 PRINCIPAL AMOUNT OF 1968 SCHOOL BONDS OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT, AND SETTING OCTOBER 26, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN BIDS ON SAID SCHOOL BOND ISSUE, WAS PASSED AND ADOPTED. THE CLERK OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Boards & Polling Places.

21 MINUTE ORDER NO. 70-1101: APPROVED THE LIST OF ELECTION OFFICERS AND POLLING PLACES AND AUTHORIZED THE CLERK TO PUBLISH THE ENTIRE LIST IN THE DAILY DEMOCRAT ONCE A WEEK FOR TWO CONSECUTIVE WEEKS AND TO PUBLISH ONLY ONCE THE ELECTION OFFICERS AND POLLING PLACES FOR EACH PARTICULAR AREA SERVED BY THE EAST YOLO RECORD, NEWS LEDGER, DAVIS ENTERPRISE AND WINTERS EXPRESS.

Upon motionof Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Wage Scale for Judges, Clerks, Inspectors.

22 MINUTE ORDER NO. 70-1102: SETS WAGE SCALE FOR FOUR MAN ELECTION BOARDS AS FOLLOWS FOR THE NOVEMBER 3, 1970, GENERAL ELECTION:

1 - Inspector----$24.00
1 - Judge--------$21.00
2 - Clerks-------$21.00

AND AN ADDITIONAL $3.00 FOR EACH PRECINCT BOARD MEMBER IN THE ESPARTO COMMUNITY SERVICES DISTRICT.

Upon motionof Supervisor Edmonds, seconded by SupervisorStephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Central Counting Place for Elections.

SEE:
RESOLUTION BOOK NO. 7

23 RESOLUTION NO. 70-137, PROVIDING FOR CANVASS OF BALLOTS AT A CENTRAL PLACE FOR THE NOVEMBER 3RD, 1970, GENERAL ELECTION, AT THE OFFICE OF THE ELECTIONS DEPARTMENT, 621 MAIN STREET, WOODLAND, CALIFORNIA, EXCEPT THE BALLOTS CONTAINING THE ESPARTO COMMUNITY SERVICES DISTRICT PROPOSITION ONLY USED IN PRECINCTS ESPARTO 1 AND ESPARTO 2, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Canvassing Election Returns Approved.

SEE:
RESOLUTION BOOK NO. 7

24 RESOLUTION NO. 70-138, AUTHORIZING THE COUNTY CLERK TO CANVASS THE RETURNS OF THE GENERAL ELECTION, NOVEMBER 3RD, 1970, IN THE ELECTION DEPARTMENT LOCATED AT 621 MAIN STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

25 MINUTE ORDER NO. 70-1103: DENIED THE APPLICATION FOR LEAVE TO PRESENT LATE CLAIM OF FRANK ANDERSON AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE CARRIER.

Upon motionof Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Personnel Program.
EMPLOYEES-Employment Requirements.

26 MINUTE ORDER NO. 70-1104: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO AMEND THE PERSONNEL ORDINANCE AND ELIMINATE THE REQUIREMENT THAT ALL COUNTY EMPLOYEES RESIDE WITHIN THE COUNTY OF YOLO. SAID ORDINANCE IS TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AS SOON AS THE ORDINANCE IS PREPARED.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency-Yolo County.

27 MINUTE ORDER NO. 70-1105: APPROVED THE ACTIONS OF ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., MEETING OF SEPTEMBER 15, 1970, AS PRESENTED BY SEALE FULLER, EXECUTIVE DIRECTOR, AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency-Yolo County.

28 MINUTE ORDER NO. 70-1106: THE BOARD OF SUPERVISORS APPROVED THE REQUEST OF THE WELFARE RIGHTS ASSOCIATION FOR A SEAT ON THE BOARD OF DIRECTORS OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

29 MINUTE ORDER NO. 70-1107: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND ALLOWED AN EXTENSION OF TWO YEARS ON A VARIANCE FOR MR. & MRS. C. L. SMITH TO OPERATE A TRUCKING YARD AT A SITE 880 FEET NORTH OF COUNTY ROAD 24 BETWEEN COUNTY ROAD NO. 94-A AND 95, AND THAT AT THE END OF THE TWO YEARS, SAID ABOVE MATTER WILL BE REVIEWED. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 28, 1970, AT 10:45 A.M. COMMENTS FOR AND AGAINST WEREHEARD BY THE BOARD. LETTERS FOR AND AGAINST WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 7

SEE:
AGREEMENT BOOK NO. 11

30 RESOLUTION NO. 70-139, ENLARGING CERTAIN AGRICULTURAL PRESERVES; AND RESOLUTION NO. 70-140, FINDING PARCEL TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENTS NO. 70-412 THROUGH NO. 70-418; AND MINUTE ORDER NO. 70-1108: THE BOARD OF SUPERVISORS BEING IN FAVOR OF ABOVE PRESERVES, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE TO BE APPROVED BY THE BOARD. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 28, 1970, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolutions, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 70-1109: SETS NOVEMBER 16, 1970, AT 10:45 A.M., AS THE DATE AND TIME TOHOLD PUBLIC HEARINGS ON THE FOLLOWING:

1 - Amend the County Master Plan by changing the land use designation from a Residential Single Family designation to an Agriculture designation on the James J. & Edna Slaven property located west of Blacks St. and north of Co.Rd. 13 just west of Zamora, containing 183.
2 - Amend the County Master Plan by changing the land use designation from Industrial-Agriculture designation to an Agricultural designation on the Elizabeth Best Robinson property located on both sides of Co.Rd. 18-A east of State Route 113, containing 130 acres.
3 - Continued Public Hearing to change the zoning from A-1 to A-P on 183 acres of land located west of Blacks St. and north of Co.Rd. 13 just west

of Zamora, and to establish said land into an Agricultural Preserve to be added to Agricultural Preserve No. 67, as requested by James J. & Edna Slaven.

4 - Continued Public Hearing to change the zoning from A-1 to A-P on 130 acres of land located on both sides of Co.Rd. 18-A, east of State Route 113, and to establish said land into an Agricultural Preserve to be added to Agricultural Preserve No. 5, as requested by Elizabeth Best Robinson.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 152.
ROADS-COUNTY-Clarksburg Rd.

32 MINUTE ORDER NO. 70-1110: BIDS RECEIVED FROM W. M. SCHAUER & SONS, INC., WALNUT GROVE, CALIFORNIA; KIMMEL CONSTRUCTION, INC., SACRAMENTO, CALIFORNIA AND RUGEN CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA, FOR CONSTRUCTION OF A METAL COVERED BUILDING NEAR CLARKSBURG, CALIFORNIA, WERE OPENED ON SEPTEMBER 28, 1970, AT 11:30 A.M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND GIVE A REPORT TO THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-ANIMAL SHELTER-Gibson Road.

33 MINUTE ORDER NO. 70-1111: BIDS OPENED ON SEPTEMBER 21, 1970, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND REPORT TO THE BOARD, REGARDING THE DEVELOPMENT OF A DOMESTIC WELL FOR THE ANIMAL SHELTER, WERE REJECTED BY THE BOARD AND THE DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO READVERTIZE FOR BIDS UNDER NEW SPECIFICATIONS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero Unit No. 2.

SEE:
RESOLUTION BOOK NO. 7

34 RESOLUTION NO. 70-141, ORDERING CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 28, 1970, AT 11:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 97.
ROADS-Extra Legal Loads Permits on County Highways.

35 MINUTE ORDER NO. 70-1112: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ISSUE A TRANSPORTATION PERMIT FOR A CONTINUOUS HAULING OPERATION PURSUANT TO SECTION 4-3.407 OF YOLO COUNTY CODE ACROSS COUNTY ROAD 97 APPROXIMATELY HALFWAY DISTANT BETWEEN COUNTY ROADS 31 AND 32 BETWEEN OCTOBER 1 AND DECEMBER 1, 1970, UNDER CERTAIN CONDITIONS, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Emerald St.
-Plane Ave.
-N. Cleveland St.
-N. Walnut St.
-Freeman St.

SEE:
RESOLUTION BOOK NO. 7

36 RESOLUTION NO. 70-142, AUTHORIZING STOP SIGNS ON EMERALD STREET AND ON PLANE AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-W. Beamer.
ROADS-COUNTY-Ashley Ave.
-Cottonwood.

37 MINUTE ORDER NO. 70-1113: ACCEPTED CONTRACT AGREEMENT NO. 70-319, WITH GRANITE CONSTRUCTION COMPANY, AS HAVING BEEN COMPLETED, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION. SAID MATTER PERTAINS TO THE CONSTRUCTION AND INSTALLATION OF STREET IMPROVEMENTS IN WEST BEAMER STREET AND ASHLEY AVENUE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided.

File:
BUDGETS-HEARINGS-1971-72.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

38 MINUTE ORDER NO. 70-1114: ACCEPTED THE PROPOSED 1971-72 MENTAL HEALTH SERVICES BUDGET, AS FILED WITH THE CLERK, AND AUTHORIZED THE MENTAL HEALTH SERVICES DIRECTOR TO SUBMIT SAID PROPOSED BUDGET TO THE STATE.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders& Resolutions.

SEE:
RESOLUTION BOOK NO. 7

SEE:
AGREEMENT BOOK NO. 11

39 RESOLUTION NO. 70-143, ADOPTING AGREEMENT NO. 70-419, WITH THE STATE OF CALIFORNIA, FOR MENTAL HEALTH SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-With State Dept. of Rehabilitation.

SEE:
AGREEMENT BOOK NO. 11

40 MINUTE ORDER NO. 70-1115: APPROVED AGREEMENT NO. 70-420, COOPERATIVE AGREEMENT, WITH STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION, TO ESTABLISH A COOPERATIVE VOCATIONAL REHABILITATION PROGRAM TO SERVE MENTALLY HANDICAPPED INDIVIDUALS WITHIN A COMMUNITY SETTING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

41 MINUTE ORDER NO. 70-1116: SETS FEE FOR HOME HEALTH NURSING PROGRAM TO BE $19.00 FOR HOME HEALTH NURSING AND $12.00 FOR PHYSICAL THERAPY.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AIR POLLUTION CONTROL DISTRICT-
Minute Orders & Resolutions.

42 MINUTE ORDER NO. 70-1117: SETS OCTOBER 19, 1970, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO DETERMINE WHETHER OR NOT THERE IS A NEED FOR AN AIR POLLUTION CONTROL DISTRICT TO FUNCTION IN YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Governor's Proclamation Published.

43 MINUTE ORDER NO. 70-1118: AUTHORIZED THE COUNTY CLERK TO PUBLISH IN THE WINTERS EXPRESS NEWSPAPER, THE GOVERNOR'S PROCLAMATION CALLING FOR A GENERAL ELECTION THROUGHOUT THE STATE OF CALIFORNIA ON TUESDAY, NOVEMBER 3, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:50 P.M. and reconvened at 2:58 P.M. All members of the Board were present. Chairman Duncan presided.

File:
ROADS-COUNTY-No. 152.
ROADS-COUNTY-Clarksburg Rd.

SEE:
AGREEMENT BOOK NO. 11

44 MINUTE ORDER NO. 70-1119: ACCEPTED THE BID OF W.M. SCHAUER & SONS, INC., IN THE AMOUNT OF $11,735.48, FOR CONSTRUCTION OF A METAL COVERED COMMERCIAL BUILDING LOCATED ON CLARKSBURG ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 70-421 WHEN THE CONSTRUCTION AGREEMENT IS PRESENTED TO THE CLERK. ALL OTHER BIDS WERE REJECTED.

Upon motion of Supervisor Edmonds, seconded by Suervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 152.
ROADS-COUNTY-Clarksburg Rd.

45 MINUTE ORDER NO. 70-1120: APPROVED THE PLANS AND SPECIFICATIONS FOR RELOCATION OF A BULK PETROLEUM PLANT NEAR CLARKSBURG, CALIFORNIA, AS FILED WITH THE CLERK; SETS OCTOBER 23, 1970, AT 5:00 P.M., AS THE DEADLINE FOR THE BIDS TO BE RECEIVED BY THE CLERK AND SETS OCTOBER 26, 1970, AT 10:45 A.M., AS THE DATE AND TIME TO OPEN SAID BIDS IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA. CLERK WAS INSTRUCTED TO PUBLISH NOTICE TO CONTRACTORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

46 MINUTE ORDER NO. 70-1121: OVERRULED THE PLANNING COMMISSION'S DECISION AND GRANTED LULA BANKS APPROVAL OF ACCESS TO THE BUILDING SITE BASED UPON THEIR EXPRESSED KNOWLEDGE THAT THERE IS NO ACCESS GUARANTEED FOR EMERGENCY VEHICLES. SAID APPEAL WAS CONSIDERED BY THE BOARD OF SUPERVISORS AT A PUBLIC HEARING HELD ON SEPTEMBER 28, 1970, AT 3:00 P.M. COMMENTS FOR AND AGAINST WERE CONSIDERED IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Bell,seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: Edmonds. Absent: None.

File:
BUDGETS-HEARINGS-1970.

47 MINUTE ORDER NO. 70-1122: APPROVED AMENDMENT TO YOUTH SERVICES BUREAU BUDGET TO ADD ADDITIONAL FUNDS TO SAID BUDGET TOTALING $23,992.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:20 P.M. and reconvened at 4:35 P.M. All members of the Board were present. Chairman Duncan presided.

File:
BOARD OF SUPERVISORS-Adjournment.

48 MINUTE ORDER NO. 70-1123: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 28TH DAY OF SEPTEMBER, 1970, IN MEMORY OF CLARENCE TOLLE, A FORMER SUPERVISOR OF YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W E Meier
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY Bar

/ / / / / / / / / / / / / / / / / /

OCTOBER 5, 1970

The Yolo County Board of Supervisors met the 5th day of October, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-1124: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 28, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-1125: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 355 THROUGH NO. 356, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 70-1126: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
STATE FAIR EXHIBITOR-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 70-1127: ACCEPTED CHECK IN AMOUNT OF $1,900.00 FROM CALIFORNIA EXPOSITION FOR COUNTY EXHIBIT AWARD WON BY YOLO COUNTY AT THE 1970 CALIFORNIA EXPOSITION.

Upon motionof Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-REPORTS-Annual.

7 MINUTE ORDER NO. 70-1130: ACCEPTED THE COMMUNICATIONS DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1969-70, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

8 MINUTE ORDER NO. 70-1131:SETS OCTOBER 26, 1970, AT 11:30 A.M., AS THE DATE AND TIME TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P and Establishment of 34 acres into an Agricultural Preserve to be added to Agricultural Preserve 39. Said land is located 2½ miles east of Winters, ½ mile south of County Road 32 just east of Co.Rd. 91-A, as requested by Gladys Singleton, Parcel No. 38-080-16.
2 - Change of Zoning from A-1 to A-P and Establishment of 460 acres into an Agricultural Preserve to be added to Agricultural Preserve 59. Said land is located on the south side of Co.Rd. 1, 3/4 mile west of Highway 5, as requested by Hershey Conservatorship, c/o Clark and Anderson, Parcel Nos. 18-010-09, 18-010-12 and 19-690-01.
3 - Change of Zoning from A-1 to A-P and Establishment of 509 acres into Agricultural Preserve to be added to Agricultural Preserve 51. Said land is located at the northwest corner of Co.Rd. 16 and 116, as requested by Hershey Conservatorship, c/o Clark and Anderson, Parcel No. 19-561-02.
4 - Change of Zoning from A-1 to A-P and Establishment of 79 acres into Agricultural Preserve to be added to Agricultural Preserve 13. Said land is located at the westside of Co.Rd. 97 between Co.Rd. 21 and Highway 16, as requested by Hershey Conservatorship, c/o Clark and Anderson, Parcel No. 25-130-01.
5 - Change of Zoning from A-1 to A-P and Establishment of 80 acres into an Agricultural Preserve to be added to Agricultural Preserve 44. Said land is located ½ mile from the east end of Co.Rd. 10 between Co.Rds. 94 and 95, as requested by Hershey Conservatorship, c/o Clark and Anderson, Parcel No. 19-272-07.
6 - Change of Zoning from A-1 to A-P and Establishment of 160 acres into an Agricultural Preserve to be known as Agricultural Preserve 72. Said land is located north of Co.Rd. 12 between Co.Rds. 93A and 94, as requested by Hershey Conservatorship,c/o Clark and Anderson, Parcel No. 19-272-16.
7 - Change of Zoning from A-1 to A-P and Establishment of 981 acres into an Agricultural Preserve to be added to Agricultural Preserve 3. Said land is located from a point ½ mile north of Co.Rd. 13 to Co. Rd. 14, between Co. Rd. 96 and Interstate 5, as requested by Hershey Conservatorship, c/o Clark and Anderson, Parcel Nos. 19-370-04, 19-392-01 and 19-342-14.
8 - Change of Zoning from A-1 to A-P and Establishment of 1141 acres into an Agricultural Preserve to be added to Agricultural Preserve 67. Said land is located on both sides of Co.Rd. 94 between Co. Rds. 13 and 15, as requested by Hershey Conservatorship, c/o Clark and Anderson, Parcel Nos. 19-391-18, 19-391-02, 19-341-39 and 19-341-16.
9 - Change of Zoning from A-1 to A-P and Establishment of 157 acres into an Agricultural Preserve to be added to Agricultural Preserve No. 3. Said land is located on the southwest corner of the intersection of Co.Rd. 12 and 95, as requested by Bessie C. Anderson, Parcel Nos. 19-342-18 and 19-342-23.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

9 MINUTE ORDER NO. 70-1132: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-56 THROUGH NO. 70-57, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 2

10 MINUTE ORDER NO. 70-1133: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-70 THROUGH NO. 70-75, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
FISH & GAME ADVISORY COMMITTEE-
Appointments & Oaths of
Office.

11 MINUTE ORDER NO. 70-1134: REAPPOINTED WALTER M. COUGLE AND JEAN C. SISSON AS MEMBERS OF THE FISH AND GAME ADVISORY COMMITTEE FOR A FOUR YEAR TERM EXPIRING OCTOBER 20, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-Continental
Building-Planning, Public
Works & Building-203 Lincoln
Avenue, Woodland.

SEE:
AGREEMENT BOOK NO. 11

12 MINUTE ORDER NO. 70-1135: APPROVED AGREEMENTS NO. 70-422 AND NO. 70-423, LEASE EXTENSION AGREEMENTS, BETWEEN THE COUNTY OF YOLO AND G. DOUGLAS TIBBITTS AND MARY TIBBITTS, FOR THE LEASE OF THAT CERTAIN PROPERTY LOCATED AT LINCOLN AND CLEVELAND STREETS, WOODLAND, CALIFORNIA, KNOWN AS THE CONTINENTAL BUILDING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

13 ORDINANCE NO. 638, REPEALING SECTION 2-6.43 OF CHAPTER 6 OF TITLE 2 OF THE YOLO COUNTY CODE, DELETING RESIDENCE REQUIREMENT FROM PERSONNEL ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed andadopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Findings & Decisions.

14 MINUTE ORDER NO. 70-1136: UPHELD THE PERSONNEL BOARD IN THE GRIEVANCE PROCEEDING APPEAL OF WALTER E. REIFF, DEPARTMENT OF PUBLIC WORKS, AND ADOPTED THE PERSONNEL BOARD FINDINGS OF FACT AND DECISION, AS FILED WITH THE CLERK ON JULY 20, 1970, AND ACKNOWLEDGED BY THE BOARD OF SUPERVISORS BY MINUTE ORDER NO. 70-847.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Duncan. Noes: Bell, Stephens. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Appointments & Oaths of
Office.
~~EMPLOYEES-EXTRA HELP-Approved.~~

15 MINUTE ORDER NO. 70-1137: RESCINDED MINUTE ORDER NO. 70-1093 AND APPOINTED WALTER ATKIN TO THE POSITION OF HOSPITAL ADMINISTRATOR, EFFECTIVE OCTOBER 1, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

16 MINUTE ORDER NO. 70-1138: GRANTED MERVIN P. HERMLE AN EXTENSION OF TWO MONTHS ON HIS LEAVE OF ABSENCE WITHOUT PAY, IN ACCORDANCE WITH THE RECOMMENDATION FROM THE DIRECTOR OF PUBLIC WORKS, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 70-1139: APPROVED EXTRA HELP REQUEST NO. 70-143 THROUGH NO. 70-148 FOR MENTAL HEALTH SERVICES, AUDITOR, PROBATION AND LIBRARY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

18 MINUTE ORDER NO. 70-1140: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-37 FOR ASSESSOR, MENTAL HEALTH, COUNTY CERK AND AUDITOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
RECLAMATION-STATE-Board.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 70-1141: INSTRUCTED THE CLERK TO SEND A LETTER TO THE STATE OF CALIFORNIA, DEPARTMENT OF WATER RESOURCES, INFORMING THEM THAT IT IS ALRIGHT FOR THEM TO PUT POSTER IN THE LOBBY OF THE COUNTY COURTHOUSE, BETWEEN NOVEMBER 2, 1970 AND NOVEMBER 13, 1970, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

20 MINUTE ORDER NO. 70-1142: GRANTED PERMISSION TO JAMES MARSHALL STUDENT ASSOCIATION TO CONDUCT A PARADE ON OCTOBER 23, 1970, AT 4:00 P.M., TO ADVERTISE THE HOMECOMING, WHICH WILL TAKE PALCE THAT EVENING AT GWINN FIELD IN WEST SACRAMENTO AND GRANTED PERMISSION TO WASHINGTON HIGH SCHOOL, IN CARE OF DARLENE DESORDI, TO HOLD A PARADE ON OCTOBER 30, 1970, AT 3:00 P.M., FOR THEIR ANNUAL HOMECOMING PARADE, ALL IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

21 ORDINANCE NO. 488.116, AMENDING THE YOLO COUNTY CODE, SUBSECTION (a) OF SECTION 8-2.407 OF ARTICLE 4 OF CHAPTER 2 OF TITLE 8, APPROVING 3 AMENDMENTS TO THE ZONING REGULATIONS ON A-P REGARDING LANDS PROGRAMMED FOR WATER AND SEWER BY A COMMUNITY AND WHERE TO MEASURE LOTS FOR A-P AND A-1, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 5, 1970, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
AGREEMENT BOOK NO. 11

22 MINUTE ORDER NO. 70-1143: APPROVED AGREEMENT NO. 70-424, LAND USE CONTRACT, WITH F. L. FARISH, AGRICULTURAL PRESERVE NO. 18, IN ACCORDANCE WITH RESOLUTIONS NO. 69-131, NO. 69-132 AND RESOLUTION NO. 70-15, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

23 MINUTE ORDER NO. 70-1144: CONTINUED PUBLIC HEARING TO NOVEMBER 16, 1970, AT 11:00 A.M., ON LAKEWOOD ENTERPRISES, INC., APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO USE A MOBILE HOME AS A RESIDENCE FOR A CARETAKER ON A NON-CONFORMING 4.5 ACRE PARCEL LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF JEFFERSON BLVD. AND BEVAN RD., IN WEST SACRAMENTO. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 5, 1970, AT 10:45 A.M., BUT CONTINUED AS REQUESTED BY APPLICANT IN ACCORDANCE WITH A PHONE CALL TO SUPERVISOR EDMONDS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Duncan presided.

File:
BUILDINGS-Animal Shelter-Gibson Road.

24 MINUTE ORDER NO. 70-1145: BIDS RECEIVED FROM HOLDENER CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA; BARTLETT & SONS CONTRACTORS, SACRAMENTO, CALIFORNIA; KIRKBRIDE CONSTRUCTION COMPANY, WOODLAND, CALIFORNIA; FRANK COWAN, GENERAL CONTRACTOR, SACRAMENTO, CALIFORNIA; W. W. "BILL" TYLER AND CARL DELL AQUILA, JOINT VENTURE, NOVATO, CALIFORNIA; PAGE CONSTRUCTION COMPANY AND LLOYD HUNTER, JOINT VENTURE, NOVATO, CALIFORNIA; MURCHISON CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA; PERKINS CONSTRUCTION CO., INC., BRODERICK, CALIFORNIA; BAMBERY AND PENDERGAST, SACRAMENTO, CALIFORNIA AND V. L. GAVEL CONSTRUCTION, INC., CARMICHAEL, CALIFORNIA, REGARDING ANIMAL SHELTER, WERE OPENED ON OCTOBER 5, 1970, AT 11:00 A.M., AND THE BIDS WERE REJECTED AS BEING TOO HIGH FOR WHAT THE COUNTY HAD BUDGETED FOR SAID PROJECT. THE DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO MEET WITH THE TECHNICAL REVIEW COMMITTEE ON BUILDING CONSTRUCTION TO REVIEW THE PLANS AND SPECIFICATIONS IN AN EFFORT TO ELIMINATE ANY ITEM OR ITEMS NOT ESSENTIAL TO THE OPERATION OF THE FACILITY THAT WILL REDUCE THE COST AND TO REPORT THE COMMITTEES RECOMMENDATIONS TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-Rt. 113.
ROADS-COUNTY-No. 31.

25 MINUTE ORDER NO. 70-1146: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO GO AHEAD WITH SIGNAL INSTALLATION AT STATE HIGHWAY 113 AND COUNTY ROAD 31, IN ACCORDANCE WITH WORK ORDER NO. 4189, COPY OF WHICH IS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment-From 1967 to
ROADS-COUNTY-No. 21.

SEE:
RESOLUTION BOOK NO. 7

26 RESOLUTION NO. 70-144, ORDERING ABANDONMENT OF PORTION OF COUNTY ROAD NO. 21, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 5, 1970, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.
Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 1600-
Minute Orders & Resolutions.

27 MINUTE ORDER NO. 70-1147: SETS DECEMBER 21, 1970, AT 3:00 P.M., AS THE DATE AND TIME THE BOARD WILL MEET WITH THE BOARD OF DIRECTORS OF RECLAMATION DISTRICT NO. 1600, REGARDING COUNTY ROADS 117, 107 AND 107A.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Clarksburg Rd.

SEE:
AGREEMENT BOOK NO. 11

28 MINUTE ORDER NO.70-1148: APPROVED AGREEMENT NO. 70-425, RIGHT-OF-WAY CONTRACT, WITH JAMES M. FRASER, FLORINDA J. MERCER, AGNES M. FEHR, WILLIAM S. FRASER AND VIRGINIA BARRYMORE, REGARDING CLARKSBURG ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-WELFARE-Storage-
Surplus Commodities.
WELFARE-Minute Orders &
Resolutions.

29 MINUTE ORDER NO. 70-1149: ALLOWED THE EAST YOLO VOLUNTEERS TO USE THE STEEL STORAGE BUILDING AT THE BRODERICK WELFARE OFFICE TO STORE ACCUMULATED VOLUNTEER FURNITURE AND GOODS UNDER THE CONDITION THAT THE FACILITY WILL BE VACATED WHENTHE BOARD FINDS NEED TO USE SAID BUILDING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-County Real Pro-
perty-Leases.
HOUSING-Temporary Low Income-
Madison.

SEE:
AGREEMENT BOOK NO. 11

30 MINUTE ORDER NO. 70-1150: APPROVED AGREEMENT NO. 70-426, LEASE AGREEMENT, BETWEEN THE COUNTY OF YOLO AND THE ESPARTO CHAPTER OF THE FUTURE FARMERS OF AMERICA, FOR USE OF FARM LAND LOCATED AT THE MADISON LABOR CAMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion ofSupervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 1:58 P.M. All members of the Board were present. Chairman Duncan presided.

File:
SCHOOL BONDS-Woodland Joint
Unified School District.

31 MINUTE ORDER NO. 70-1151: ADOPTING THE FOLLOWING CHANGES ON RESOLUTION ANDORDER OF THE BOARD OF SUPERVISORS, 70-136, AND OFFICIAL NOTICE OF SCHOOL DISTRICT BONDS, REGARDING WOODLAND JOINT UNIFIED SCHOOL DISTRICT 1968 SCHOOL BONDS, SERIES D:

1 - On Page 2 of Resolution No. 70-136, the 15th day of November in the fourth line of the form of bond should be corrected to read: 16th day of November.
2 - The line near the bottom of the form of bond containing the date 28th day of September, 1970, should be changed to 16th day of November, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 1:59 P.M. and reconvened at 4:20 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

32 MINUTE ORDER NO. 70-1152: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:30 P.M. ON THE 5TH DAY OF OCTOBER, 1970.

Upon motion of Supervisor Stephens, seconded by SupervisorBell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / /

OCTOBER 13, 1970

The Yolo County Board of Supervisors met the 13th day of October, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-1153: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 5, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-1154: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 373 AND NO. 375, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 70-1155: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1970.

4 MINUTE ORDER NO. 70-1156: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2026-Carden Estates Unit No. 1.

5 MINUTE ORDER NO. 70-1157: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER GIVING THE ESTIMATED TAXES ON CARDEN ESTATES UNIT NO. 1; ACCEPTED THE CHECK IN THE AMOUNT OF $837.00, THE ESTIMATED TAXES REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION CARDEN ESTATES UNIT NO. 1 (SUBDIVISION NO. 2026), AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2049-Davis Manor Unit No. 15.

6 MINUTE ORDER NO. 70-1158: ACCEPTED THE AUDITOR-CONTROLLER"S LETTER GIVING THE ESTIMATED TAXES ON DAVIS MANOR UNIT NO. 15; ACCEPTED THE CHECK IN THE AMOUNT OF $4,027.00, THE ESTIMATED TAXES REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION OF DAVIS MANOR UNIT NO. 15, SUBDIVISION NO. 2049, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Signs.
BILLBOARDS-Legislative Regulations.
ZONING-Policy & PROCEDURES.

7 MINUTE ORDER NO. 70-1159: SETS NOVEMBER 2, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED ORDINANCE AMENDING THE PROVISIONS OF THE YOLO COUNTY CODE REGULATING SIGNS AND BILLBOARDS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

8 MINUTE ORDER NO. 70-1160: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-76 THROUGH NO. 70-89, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-With State Dept. of Rehabilitation.

9 MINUTE ORDER NO. 70-1161: AUTHORIZED CHANGE OF DATES ON AGREEMENT NO. 70-420 TO READ FROM OCTOBER 1, 1970 AND TERMINATING SEPTEMBER 30, 1973, INSTEAD OF FROM JULY 1, 1970 AND TERMINATING JUNE 30, 1973 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON THE ORIGINAL FILED COPY AND COPIES OF SAID AGREEMENT, REGARDING COOPERATIVE AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION TO ESTABLISH A COOPERATIVE VOCATIONAL REHABILITATION PROGRAM TO SERVE MENTALLY HANDICAPPED INDIVIDUALS WITHIN A COMMUNITY SETTING.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-County Real Property-Leases.
HOUSING-Temporary Low Income-Madison.

10 MINUTE ORDER NO. 70-1162: ACCEPTED CHECK IN AMOUNT OF $1.00 FROM THE ESPARTO FUTURE FARMERS FOR THE ANNUAL RENT FOR LEASE OF LAND ADJACENT TO MADISON LABOR CAMP, IN ACCORDANCE WITH AGREEMENT NO. 70-426, APPROVED BY THE BOARD OF SUPERVISORS ON OCTOBER 5, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARK-Elkhorn Regional.

11 MINUTE ORDER NO. 70-1163: AUTHORIZED THE PARK DIRECTOR TO MAKE APPLICATION REAPPLYING FOR LAND AND WATER CONSERVATION FUNDS FOR ELKHORN REGIONAL PARK AND INSTRUCTED THE PARK DIRECTOR TO WORK WITH THE PLANNING DIRECTOR TO SEE THAT YOLO COUNTY HAS A HOUSING ELEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Substitute Payee Revolving Cash Trust Fund.

SEE:
RESOLUTION BOOK NO. 7

12 RESOLUTION NO. 70-145, ESTABLISHING SUBSTITUTE PAYEE REVOLVING CASH TRUST FUND FOR THE DEPARTMENT OF PUBLIC WELFARE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

13 ORDINANCE NO. 625.8, AMENDING SALARY ORDINANCE NO. 625, SECTION 8 AND 37, FOR THE AGRICULTURAL EXTENSION SERVICE AND THE WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY COUNSEL-Appointments & Oaths of Office.

14 MINUTE ORDER NO. 70-1164: REAPPOINTED CHARLES R. MACK AS COUNTY COUNSEL, EFFECTIVE AS OF SEPTEMBER 1, 1970, FOR A FOUR (4) YEAR TERM, IN ACCORDANCE WITH YOLO COUNTY CODE SECTION 2-5.203.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of County.
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 70-1165: GRANTED R. W. BONETTI, JUDGE, WASHINGTON JUDICIAL DISTRICT, PERMISSION TO LEAVE THE COUNTY, ON OCTOBER 29, 30 AND 31, 1970, TO ATTEND THE STATE JUDICIAL COUNCILS, 1970 INSTITUTE FOR MUNICIPAL, AND JUSTICE COURT JUDGES, IN SAN DIEGO, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-State Chamber of Commerce Recommendations.

16 MINUTE ORDER NO. 70-1166: ACCEPTED AND ENDORSED THE RECOMMENDATIONS MADE BY THE YOLO COUNTY CHAMBER OF COMMERCE ON HIGHWAY PROJECTS SUBMITTED TO THE CALIFORNIA STATE HIGHWAY COMMISSION, OCTOBER, 1970, SACRAMENTO VALLEY REGION, CALIFORNIA STATE CHAMBER OF COMMERCE, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
STEP RAISES-1965 to

17 MINUTE ORDER NO. 70-1167: APPROVED STEP RAISE NO. 70-4, AS FILED WITH THE CLERK, FOR THE COUNTY LIBRARIAN, MARY L. STEPHENS, EFFECTIVE NOVEMBER 1, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
EMPLOYEES-OVERTIME-Requests.

18 MINUTE ORDER NO. 70-1168: APPROVED EXTRA HELP REQUEST NO. 70-149 THROUGH NO. 70-150, FOR PLANNING AND WINTERS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

19 MINUTE ORDER NO. 70-1169: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-38 FOR PUBLIC WORKS, PLANNING AND AUDITOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Student Work Experience Program.
EMPLOYEES-Employment Requirements
EMPLOYEES-Personnel Program.
Copy in Each Work Experience File.

20 MINUTE ORDER NO. 70-1170: APPROVED THE CONTINUATION OF THE WORK EXPERIENCE PROGRAM WITH THE WOODLAND HIGH SCHOOL AND THAT ANY STUDENT EMPLOYED BE PAID FOR ALL HOURS WORKED AT THE RATE OF $1.00 PER HOUR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 70-1171: APPROVED SUBSTITUTE ITEMS IN THE DEPARTMENT OF PUBLIC WORKS 1970-71 BUDGET FIXED ASSETS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded bySupervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

22 MINUTE ORDER NO. 70-1172: APPROVED EDUCATION TRAINING REQUEST 70-23 AUTHORIZING $216.00 FOR CASE NO. 57-35-17627; APPROVED EDUCATION TRAINING REQUEST NO. 70-24 AUTHORIZING $216.00 FOR CASE NO. 57-30-17019 AND APPROVED EDUCATION TRAINING REQUEST NO. 70-25 AUTHORIZING $159.50 FOR CASE NO. 57-35-15524, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK. THE BOARD OF SUPERVISORS FURTHER REQUESTED THE WELFARE DIRECTOR TO REPORT TO THE BOARD WHAT SUCCESS THE TWO MEN HAVE IN SEEKING JOBS AS STATED IN EDUCATION TRAINING REQUESTS NO. 70-23 & 70-24 AND IDENTIFIED AS CASE NO. 57-35-17627 AND CASE NO. 57-30-17019.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROBATION-REPORTS-Quarterly-Officer to Adjust Charges & Collect Charges.
PROBATION-JUVENILE HALL-Write-Offs.
PROBATION-UNCOLLECTIBLE-ACCTS-Non Responsibility.

23 MINUTE ORDER NO. 70-1173: ACCEPTED THE REPORT ON FINANCIAL HEARINGS AND REDUCTION OF FINANCIAL RESPONSIBILITY FOR THE THIRD QUARTER OF 1970, SUBMITTED BY THE PROBATION OFFICER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests

SEE:
RESOLUTION BOOK NO. 7

SEE:
AGREEMENT BOOK NO. 11

24 RESOLUTION NO. 70-146, ESTABLISHING AND ENLARGING CERTAIN AGRICULTURAL PRESERVES; AND
RESOLUTION NO. 70-147, FINDING PARCEL TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENTS NO. 70-427 THROUGH NO. 70-434; AND MINUTE ORDER NO. 70-1174: THE BOARD OF SUPERVISORS BEING IN FAVOR OF ABOVE PRESERVES, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE TO BE APPROVED BY THE BOARD. SAID MATTERS WAS CONSIDERED AT A PUBLIC HEARINGHELD ON OCTOBER 13, 1970, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolutions, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

25 MINUTE ORDER NO.70-1175: SETS NOVEMBER 30, 1970, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLICHEARING TO CONSIDER INTENTION TO EXECUTE A LAND USE CONTRACT PURSUANT TO THE CALIFORNIA LAND CONSERVATION ACT OF 1965 WITH LAVERNE OESTE AND CROCKER CITIZENS NATIONAL BANK AS TO LAND LYING WITHIN ONE MILE OF THE EXTERIOR BOUNDARIES OF THE CITY OF DAVIS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 70-1176: THE BOARD OF SUPERVISORS GO ON RECORD AS OPPOSING PROPOSITION NO. 18 AT THE NOVEMBER 3, 1970, GENERAL ELECTION, RELATING TO USE OF GASOLINE TAX FUNDS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares. Noes: Stephens, Duncan. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

27 MINUTE ORDER NO. 70-1177: DENIED THE REQUEST OF GEORGE R. AND VERDI H. KIBBE FOR A CHANGE OF ZONING FROM A-1 TO A-P TO ESTABLISH 57.89 ACRES INTO AN AGRICULTURAL PRESERVE ON LAND LOCATED BETWEEN CO. RD. 52 AND 53 ABOUT 800 FEET WEST OF HIGHWAY 16, JUST WEST OF GUINDA, CALIFORNIA, AS IT DOES NOT MEET THE CRITERIA FOR ESTABLISHING PRESERVES. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 13, 1970, AT 10:45 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
VEHICLES-Removal of Wrecked and Abandoned.

28 MINUTE ORDER NO. 70-1178: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISIONS OF YOLO COUNTY ORDINANCE NO. 585, YOLO COUNTY CODE, TITLE 5, CHAPTER 1:

I - Found the following vehicles to be abandoned on private property of Smith Bros. on Co.Rd. 25, half mile west of Rd. 97:

1 - 1957 Chev. Station Wagon, Shell only, no axles, no motor, VIN VB570139906 DMV records show Cal. Lic. MRX 996, Last Reg. in 1968 R/O C.R. Easterling 7566 Circle Parkway, Sacto. Cal. Legal Owner Beneficial Finance 5827 Stockton Blvd. Sacto.- Contacted Beneficial Finance and they have no record of this vehicle. Received receipt of letter from Mr. C.R. Easterly in Little Rock, Arkansas.

2 - 1958 Chev. 4 door Sedan, no motor, axles on front & rear, complete junk, no lic. plates, no evidence of Reg. VIN A 580110497 DMV records show Cal. Lic. KYW 287, sole owner Stanley Cooney, 5400 Sears Point Rd., Sonoma, Calif. last reg. in 1967. No receipt of Reg. letter to Mr. Cooney.

II - Determined that the above vehicles were placed on the lands without the consent of the landowners and that the landowners have not subsequently acquiesced in the presence of the vehicles.

III - Ordered said vehicles to be removed from the property as a public nuisance and disposed of as provided in Ordinance No. 585, and further ordered that no administrative costs or costs of removal be charged against the owners of the land or assessed against the parcels of land upon which the vehicles are located.

SAID ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 13, 1970, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-631 Third St.-Broderick-Youth Services Bureau.

SEE:
AGREEMENT BOOK NO. 11

29 MINUTE ORDER NO. 70-1179: APPROVED AGREEMENT NO. 70-435, EXTENSION OF THE EXISTING LEASE AGREEMENT NO. 70-337, WITH WESTPORT INVESTMENT COMPANY, FOR YOLO COUNTY TO LEASE CERTAIN OFFICE SPACE FOR THE YOUTH SERVICE BUREAU COMMENCING OCTOBER 1, 1970 AND ENDING SEPTEMBER 30, 1971. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency-Yolo County.

30 MINUTE ORDER NO. 70-1180: REQUEST FROM THE EAST YOLO YOUTH COUNCIL FOR A SEAT ON THE ECONOMIC OPPORTUNITY COMMISSION WAS REFERRED TO ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., FOR A RECOMMENDATION. THE CLERK WAS INSTRUCTED TO WRITE A LETTER TO KATE GORMAN OF THE EAST YOLO YOUTH COUNCIL THAT HER REQUEST WAS REFERRED TO EOC AND THAT THE BOARD OF SUPERVISORS WILL NOTIFY HER AS TO THE RESULTS ON SAID MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:15 A.M. All members of the Board were present. Chairman Duncan presided.

File:
SERVICE AREAS-East Yolo County Service Area-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 70-1181: APPROVED THE PROPOSAL IN ITS ENTIRETY TO ESTABLISH THE EAST YOLO COUNTY SERVICE AREA FOR EXTENSION OF COUNTY SERVICES OF LOCAL PARK, RECREATION OR PARKWAY FACILITIES AND SERVICES. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 13, 1970, AT 11:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo
County Service Area-Minute
Orders & Resolutions.

32 MINUTE ORDER NO.70-1182: PETITIONS FOR ABANDONMENT OF PROCEEDINGG TO ESTABLISH A COUNTY SERVICE AREA IN THE EASTERN PART OF YOLO COUNTY WERE FOUND TO BE INADEQUATE, IN ACCORDANCE WITH THE COUNTY CLERK'S REPORT FILED WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 13, 1970, at 11:15 A.M.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo
County Service Area-Minute
Orders & Resolutions.

33 MINUTE ORDER NO. 70-1183: ESTABLISHED A COUNTY SERVICE AREA IN EASTERN YOLO COUNTY FOR EXTENDED COUNTY SERVICES PROPOSED TO PROVIDE LOCAL PARKS, RECREATION OR PARKWAY FACILITIES AND SERVICES. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 13, 1970, AT 11:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo
County Service Area-Minute
Orders & Resolutions.

34 MINUTE ORDER NO. 70-1184: DETERMINED THAT WASHINGTON SCHOOL DISTRICT BOUNDARIES BE SET AS EAST YOLO COUNTY SERVICE AREA BOUNDARIES WITH AREAS OF BENEFIT TO BE CONSIDERED AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 13, 1970, AT 11:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo
County Service Area-Minute
Orders & Resolutions.

35 MINUTE ORDER NO. 70-1185: SERVICES TO BE SPELLED OUT TO PROVIDE THE EAST YOLO COUNTY SERVICE AREA WITH LOCAL PARKS, RECREATION OR PARKWAY FACILITIES AND SERVICES. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 13, 1970, AT 11:15 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREA-East Yolo
County Service Area-Minute
Orders & Resolutions.

36 MINUTE ORDER NO. 70-1186: INSTRUCTED THE COUNTY COUNSEL TO DRAFT RESOLUTIONS TO SUMMARIZE BOARDS ACTIONS TO ESTABLISH THE EAST YOLO COUNTY SERVICE AREA AND PRESENT SAME AT THE AFTERNOON SESSION FOR ADOPTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 13, 1970, AT 11:15 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo
County Service Area-Minute
Orders & Resolutions.

37 MINUTE ORDER NO. 70-1187: SETS NOVEMBER 30, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO CONSIDER THE ZONES OF BENEFIT AND TAX RATE ON THE EAST YOLO COUNTY SERVICE AREA.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided.

File:
HEALTH-Drug and Alcohol Abuse Program.
HEALTH-MENTAL HEALTH-Minute Orders & Resolutions.

38 MINUTE ORDER NO. 70-1188: BOARD OF SUPERVISORS GOES ON RECORD TO ENDORSE DRUG ABUSE CONFERENCE AT U.C.D. CAMPUS ON OCTOBER 17, 18, 1970 AND THAT SUPERVISOR DUNCAN WILL REPRESENT THE BOARD AT SAID CONFERENCE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:05 P.M. and reconvened at 3:55 P.M. All members of the Board were present. Chairman Duncan presided.

File:
SERVICE AREAS-East Yolo County Service Area-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

39 RESOLUTION NO. 70-148, FINDING PROCEEDINGS FOR THE ESTABLISHMENT OF EAST YOLO COUNTY SERVICE AREA TO BE VALID AND IN CONFORMITY WITH THE REQUIREMENTS OF LAW, WAS PASSED AND ADOPTED, IN ACCORDANCE WITH THE MINUTE ORDER NO. 70-1186, APPROVED AT A PUBLIC HEARING HELD ON OCTOBER 13, 1970, AT 11:15 A.M. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo County Service Area-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

40 RESOLUTION NO. 70-149, DECLARING AND ESTABLISHING EAST YOLO COUNTY SERVICE AREA, DECLARING, DETERMING AND ESTABLISHING THE BOUNDARIES THEREOF AND THETYPES OF SERVICES TO BE PERFORMED THEREIN, WAS PASSED AND ADOPTED, IN ACCORDANCE WITH MINUTE ORDER NO. 70-1186, APPROVED AT A PUBLIC HEARING HELD ON OCTOBER 13, 1970, AT 11:15 A.M. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero Country Club Estates No. 2.

SEE:
RESOLUTION BOOK NO. 7

41 RESOLUTION NO. 70-150, RESOLUTION OF INTENTION TO SELL IMPROVEMENTS REGARDING ASSESSMENT DISTRICT NO. 118 (EL MACERO COUNTRY CLUB ESTATES NO. 2), AND SETS NOVEMBER 16, 1970, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-El Macero Dr.
-Mace Blvd.

SEE:
RESOLUTION BOOK NO. 7

42 RESOLUTION NO. 70-151, AUTHORIZING STOP SIGN ON SOUTH EL MACERO DRIVE AT MACE BOULEVARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

43 MINUTE ORDER NO. 70-1189: ALLOWED GERALD N. GIBSON TO APPLY FOR NOTARY PUBLIC WITH NO COST TO THE COUNTY OF YOLO, FOR THE PURPOSE OF THE COUNTY PURSUANT TO SECTION 8202.5 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA, IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:40 P.M. and reconvened at 4:10 P.M. All members of the Board were present. Chairman Duncan presided.

File:
BOARD OF SUPERVISORS-Adjournment.

44 MINUTE ORDER NO. 70-1190: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON THE 13TH DAY OF OCTOBER, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ /

OCTOBER 19, 1970

The Yolo County Board of Supervisors met the 19th day of October, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-1191: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 13, 1970, AS PREPARED BY THE CLERK.

Upon motion ofSupervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-1192: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 400 THROUGH NO. 401 AND NO. 421, FILED WITH THE CLERK.

Upon motion ofSupervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-Retirement Plan.

3 MINUTE ORDER NO. 70-1193: AUTHORIZED THE COUNTY EXECUTIVE TO REQUEST THE RETIREMENT SYSTEM TO PREPARE THE RESOLUTION OF INTENTION TO AMEND THE RETIREMENT PROGRAM IN THE SHERIFF'S DEPARTMENT FOR LAW ENFORCEMENT PERSONNEL (SAFETY MEMBERS), IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH-SPECIAL PROGRAMS-
Migrant Health Grant.

SEE:
AGREEMENT BOOK NO. 11

4 MINUTE ORDER NO. 70-1194: APPROVED AGREEMENT NO. 70-437, CONTRACT NO. 283, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH, REGARDING THE MIGRANT HEALTH PROGRAM FOR YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
COMMUNICATIONS-AGREEMENTS-
SERVICES-Fire Districts.

SEE:
AGREEMENT BOOK NO. 11

5 MINUTE ORDER NO. 70-1195: APPROVED AGREEMENT NO. 70-438, WITH SPRING LAKE FIRE PROTECTION DISTRICT FOR YOLO COUNTY TO RENDER CERTAIN COMMUNICATION SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

6 MINUTE ORDER NO. 70-1196: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-39 FOR JUVENILE HALL, PROBATION AND WELFARE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EXTRA HELP-Approved.
PUBLIC DEFENDER-Student
Training Program.

7 MINUTE ORDER NO. 70-1197: APPROVED EXTRA HELP REQUEST NO. 70-151 THROUGH NO. 70-153 FOR PUBLIC DEFENDER AND LIBRARY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AMBULANCE SERVICE-
HEALTH-MENTAL HEALTH-AGREEMENTS-Transportation Agreement.

SEE:
AGREEMENT BOOK NO. 11

8 MINUTE ORDER NO. 70-1198: APPROVED AGREEMENT NO. 70-439, WITH DONALD N. TRIMBLE, DBA A-1 YOLO AMBULANCE SERVICE, TO PROVIDE TRANSPORTATION SERVICES FOR PATIENTS OF THE YOLO COUNTY MENTAL HEALTH SERVICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 70-1199: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR-CONTROLLER-Minute Orders & Resolutions.

10 MINUTE ORDER NO.70-1200: AMENDED MINUTE ORDER NO. 70-784 TO ASSIGN AGREEMENT NO. 70-436 TO AGREEMENT AND ADDENDUM WITH SINGER CREDIT CORPORATION FOR FLEXOWRITERS FOR THE AUDITOR-CONTROLLER'S OFFICE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-No. 2071-La Buena Vida.

11 MINUTE ORDER NO. 70-1201: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER GIVING THE ESTIMATED TAXES ON LA BUENA VIDA SUBDIVISION, SUBDIVISION NO. 2071; ACCEPTED THE SUBDIVISION TAX BOND IN AMOUNT OF $1,843.00, THE ESTIMATED TAXES REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION OF LA BUENA VIDA, SUBDIVISION NO. 2071, AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
ZONING-HEARINGS-Rezoning-1970.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

12 MINUTE ORDER NO. 70-1202: SETS NOVEMBER 16, 1970, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS IN THE BOARD OF SUPERVISORS' CHAMBERS, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER CHANGES OF ZONING FROM A-1 AND/OR A-E TO A-P ZONE AND TO ESTABLISH SAID LANDS IN AGRICULTURAL PRESERVES AS FOLLOWS:

1 - A 100.53 acre parcel located on both sides of State Route 113, east of Co.Rd. 99E, as requested by Bessie C. Anderson, Parcel No. 19-532-02, to be added to Agricultural Preserve No. 51.
2 - A 153.6 acre parcel located on both sides of State Route 113, east of Co.Rd. 99E, as requested by Bessie C. Anderson, Parcel No. 19-531-31 and 32, to be added to Agricultural Preserve No. 3.
3 - A 40 acre parcel located on the south side of Co.Rd. 27 about ½ mile west of Co.Rd. 98, as requested by Charles Wais, Parcel No. 24-150-29, to be added to Agricultural Preserve No. 9.
4 - A 155.55 acre parcel located on the west side of Highway 16 between Co.Rds. 20 and 124, as requested by Clarence E. and Clara P. Mattos, Parcel Nos. 24-520-32 and 48, 24-530-16, 27-150-31 and 46, to be added to Agricultural Preserve No. 69.
5 - A 67 acre parcel located on the northwest corner of the intersection of Co.Rds. 122 (Elkhorn Ave.) and 124, as requested by Ellis W. and Anne V. Rose, Parcel Nos. 24-530-19 and 25, to be added to Agricultural Preserve No. 69.
6 - A 32.29 acre parcel located on the west side of Highway 16 about ½ mile north of Co.Rd. 59, as requested by A.A. Logan, Jr. and Ruth I. Logan, Parcel No. 18-541-16, to be added to Agricultural Preserve No. 8.
7 - A 152.39 acre parcel located on the south side of Co.Rd. 160 between Highway 84 and the Sacramento Northern Railroad, as requested by Kenneth R. Stewart and James M. Stewart, Parcel No. 16-312-07, to create a New Preserve to be identified as Agricultural Preserve No. 73.
8 - A 155.42 acre parcel located ½ mile south of Co.Rd. 160 between Highway 84 and the Sacramento Northern Railroad, as requested by Pearl R. Stewart Hamilton, Parcel No. 16-312-08, to create a New Preserve to be identified as Agricultural Preserve No. 73.
9 - A 106 acre parcel located between Co.Rds. 88 and 89 one mile south of Co.Rd. 27, as requested by Robert Townsend Moore, Jr., Richard Basham Moore, Chrysolyte Susanjane Moore and David Nathan Moore, Parcel No. 21-550-12, to be added to Preserve No. 42.
10 - A 180 acre parcel located on the east side of Co.Rd. 99, ½ mile north of Co.Rd. 31, as requested by Clark E. and Greta H. Binning, Parcel Nos. 36-020-01 and 02, to be added to Agricultural Preserve No. 9.
11 - A 250 acre parcel located south of Highway 16 and west of intersection with Co. Rd. 40A, George B. and Audrey H. West, Parcel Nos. 18-260-20, 18-290-07, 18-151-05 and 18-151-07, to form a new preserve to be identified as Agricultural Preserve No. 74.
12 - A 140 acre parcel located on the northwest corner of the intersection of Co.Rd. 25 and 97, as requested by Elizabeth Ebell, Parcel No. 24-040-17, to be added to Agricultural Preserve No. 34.
13 - A 133.34 acre parcel located on the north side of Highway 128 just east of the intersection of Co.Rd. 86, as requested by Miles E. and Audrey M. Nicholson, Parcel No. 30-260-16, to be added to Agricultural Preserve No. 20.
14 - A 80 acre parcel located on the east side of Co.Rd. 95, one mile north of Co.Rd. 29, requested by George Henry Burtt, Parcel No. 24-150-20, to be added to Agricultural Preserve No. 47.
15 - A 97.76 acre parcel located ½ mile north of Co.Rd. 13 and ½ mile west of Interstate No. 5, as requested by Elizabeth Slaven, Parcel Nos. 19-341-30 and 32, to be added to Agricultural Preserve No. 67.

16 - A 147 acre parcel located on the east side of Interstate 505 between Co.Rds. 25 and 25A, as requested by Lucile Stites, Parcel No. 21-360-60, to be added to Agricultural Preserve No. 38.

17 - A 33 acre parcel located on the north side of Co.Rd. 19A about ½ mile east of Co.Rd. 87, as requested by Ray and Dolores Storz, Parcel No. 21-640-03, to be added to Agricultural Preserve No. 30.

18 - A 323.36 acre parcel located on the east side of Co.Rd. 104 about ½ mile north of Co.Rd. 155, as requested by Henry and Evelyn Petersen, Parcel No. 33-210-11, to be added to Agricultural Preserve No. 7.

19 - A 54 acre parcel located on the southwest corner of the intersection of Co.Rds. 16A and 98, as requested by Park Hadley, Parcel No. 25-250-04, to be added to Agricultural Preserve No. 3.

20 - A 59.22 acre parcel located on the east side of Co.Rd. 96B about ½ mile south of Co.Rd. 17, as requested by Knez Bryant, Leonard E. Knight, Ivy Knight, Lauretta Knight, Parcel No. 25-270-02, to be added to Agricultural Preserve No. 52.

21 - A 80 acre parcel located on the southwest corner of the intersection of Co.Rds. 16A and 98, as requested by Ivy Knight, Edith Knight Wolf, Edith Knight, Leonard E. Knight and Lauretta Knight, Parcel Nos. 25-250-05, 25-250-06 and 25-040-02, to be added to Agricultural Preserve No. 3.

22 - A 104.46 acre parcel located on the southeast side of Co.Rd. 38B, about 1 mile southwest of South River Road, as requested by Ernest Fahn, Parcel No. 16-040-06, to be added to Agricultural Preserve No. 56.

23 - A 96.00 acre parcel located on the north side of Co.Rd. No. 2 at the intersection with Co.Rd. 86, as requested by Ralph M. and Helen E. Arnold, Parcel Nos. 18-010-13 and 19-081-03, to be added to Agricultural Preserve No. 59.

24 - A 330.76 acre parcel located on both sides of Highway 128, about ½ mile west of Co.Rd. 87, as requested by T.H. Roth, Parcel Nos. 30-250-04, 30-260-04, 05, 06, 07 and 08, to be added to Agricultural Preserve No. 20.

25 - A 89.18 acre parcel located at the northwest corner of Co.Rd. 102 and 14, as requested by Margaret Arnett Hoecker Executrix of the Estate of Ella B. Crego, Parcel No. 19-460-34, to be added to Agricultural Preserve No. 51.

26 - A 142.73 acre parcel located north of Highway 128 about ½ mile west of Co.Rd. 87, as requested by Marie Wais, Parcel No. 30-270-04, to be added to Agricultural Preserve No. 20.

27 - A 120 acre parcel located on Co.Rd. 28 between Interstate 505 and Co.Rd. 91B, as requested by LeRoy F. and Constance P. Patterson, Parcel No. 21-540-55, to be added to Agricultural Preserve No. 12.

28 - A 1238.84 acre parcel located north of the end of Co.Rd. 107 and west of the Sacramento River Deep Water Channel, as requested by Florence R. Swanston and Lillian E. Swanston, Parcel Nos. 33-190-10, 33-200-09, 02, 14 and 15; to be added to Agricultural Preserve No. 7.

29 - A 2852.682 acre parcel located west of the end of Co.Rd. 127 east of the west levee of the Yolo By-Pass, and north of Interstate 80, as requested by Florence R. Swanston and Lillian E. Swanston, Parcel Nos. 24-270-04, 06, 09 and 10; 24-210-19 and 20; 24-190-04; 24-281-01, 02, 03 and 07; 14-600-04, 05 and 10; 33-011-04, 05 and 06 and 08-010-03, to be added to Agricultural Preserve No. 28.

30 - A 276.45 acre parcel located on the west side of Highway 16 about ½ mile north west of Co.Rd. 42 as requested by John H. and Beulah Morrin, Parcel Nos. 18-110-01 and 02; 18-290-11 and 12; 18-640-01; 18-660-03, to be added to Agricultural Preserve No. 74.

31 - A 320 acre parcel located north west of the junction of Co.Rds. 13 and 14, as requested by Leo and Phyllis R. Slaven, Parcel Nos. 19-322-03 and 06; 19-341-26, to be added to Agricultural Preserve No. 1.

32 - A 88.63 acre parcel located on the north side of Co.Rds. 23, west of Co.Rd. 85B, as requested by Otto Frank and Margaret Zachoreck, Parcel No. 21-700-38, to be added to Agricultural Preserve No. 42.

33 - A 318.4 acre parcel located on the northwest corner of the intersection of Co. Rds. 15B and 93, as requested by John J. and Margaret Schlosser; Donald E. and Edna E. Schlosser; and Wayne C. and Ruth A. Boggs; Parcel No. 19-391-06, to be added to Agricultural Preserve No. 1.

34 - A 120 acre parcel located on the south side of Co.Rd. 12 at intersection of Co.Rd. 92, as requested by Margaret Schlosser, Parcel Nos. 19-341-01 and 19-322-05, to be added to Agricultural Preserve No. 49.

35 - A 400 acre parcel located between Co.Rds. 90A and 91A south of Co.Rd. 31, as requested by Joseph P. and Dina Carando, Parcel Nos. 31-010-30, 32 and 36; 31-070-28 and 53, to be added to Agricultural Preserve No. 39.

36 - A 73 acre parcel located at the northeast corner of the intersection of Co.Rds. 23 and 86A, as requested by Louise Baur Hulsman, to be added to Agricultural Preserve No. 37, Parcel No. 21-610-31.

37 - A 145 acre parcel located at the southeast corner of the intersection of Co.Rds. 23 and 85, as requested by John Robert Hulsman, Parcel No. 21-380-05, to be added to Agriculture Preserve No. 42.

38 - A 640 acre parcel located 4 miles south of Highway 16, and 4½ miles east of Co.Rd. 40, as requested by Lloyd Lowrey, Parcel No. 18-300-08, to be added to Agricultural Preserve No. 8.

39 - A 685 acre parcel located north of Highway 16 on both sides of Co.Rd. 41 as requested by Lloyd W. Lowrey, Parcel Nos. 18-100-03 and 24; 18-152-11 and 13; 18-630-03 and 04, 18-640-07 and 08, to be added to Agricultural Preserve No. 35.

40 - A 117 acre parcel located south of Highway 16 about 2 miles east of Co.Rd. 124, as requested by Fong K. Shee and Yee Wee Ping Fong, Parcel Nos. 24-200-03 and 19, to be added to Agricultural Preserve No. 69.
41 - A 40.87 acre parcel of land located on the east side of Highway 16 about 1 mile south of Co.Rd. 61, as requested by Eugene R. and Shirley J. Nelson, John L. and Darleen L. Contreras, Parcel No. 18-552-01, to be added to Agricultural Preserve No. 8.
42 - A 230 acre parcel located on the east side of Highway 16 about 1 mile south of Co.Rd. 61, as requested by John L. Contreras, Parcels No. 18-552-01 and 18-562-06, to be added to Agricultural Preserve No. 8.
43 - A 20 acre parcel located at the north end of Co.Rd. 95A, ½ mile west of Co.Rd. 95 and ½ mile south of Co.Rd. 22, as requested by Helen Nancy Beall, Parcel No. 25-200-14, to be added to Agricultural Preserve No. 34.
44 - A 160 acre parcel located on the west side of Co.Rd. 95, 1 mile north of Co.Rd. 12, as requested by Donald E. and Edna E. Schlosser, Parcel No. 19-272-09, to be added to Agricultural Preserve No. 44.
45 - A 80 acre parcel located at the northeast corner ofintersection of Co.Rds. 10 and 91B, as requested by John J. and Margaret Schlosser, Parcel No. 19-660-08, to be added to Agricultural Preserve No. 63.
46 - A 240.04 acre parcel located ½ mile north of Co.Rd. 29 on both sides of Co.Rd. 95, as requested by F.L. Farish,Parcel Nos. 24-230-01 and 24-220-10, to be added to Agricultural Preserve No. 47.
47 - A 172 acre parcel located at the southeast corner of the intersection of Co.Rds. 29A and 92E, as requested by F.L. Farish, Parcel Nos. 24-220-19, 20 and 27, to be added to Agricultural Preserve No. 39.
48 - A 200 acre parcel located about 2 miles west of the end of Co.Rd. 26 and 3 miles south of Co.Rd. 23, as requested by Elmer M. Fitts, Parcel No. 21-480-02, to be added to Agricultural Preserve No. 42.
49 - A 32 acre parcel located northeast ofHighway 16 on both sides of Co.Rd. 41, as requested by Loretta Lloyd, Parcel No. 18-640-11 and 12, to be added to Agricultural Preserve No. 35.
50 - A 55 acre parcel located between Co.Rd. 49 and Highway 16, ½ mile north of Co.Rd. 59, as requested by Alice M. Kunze, Parcel Nos. 18-461-20 and 21, to be added to Agricuttural Preserve No. 8.
51 - A 69.43 acre parcel located on the south side of Highway 16, about 1½ miles northwest of Co.Rd. 42, as requested by Harry Jones, Parcel Nos. 18-151-03, 18-290-09, 18-290-09, 18-630-01, to be added to Agricultural Preserve No. 74.
52 - A 160 acre parcel locatdd at the northwest corner of the junction of Co.Rds. 38A and 105, as requested by James K. and Marjorie H. Pearson, A.E. and Jerine Schoenwald, Parcel No. 33-170-07, to be added to Agricultural Preserve No. 60.
53 - A 132.62 acre parcel located on the south east side of Co.Rd. 32 at the south end of Co.Rd. 91A, as requested by George Elmer and Elena Merchant, Parcel Nos. 31-070-34 and 37, to be added to Agricultural Preserve No. 39.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

13 MINUTE ORDER NO. 70-1203: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-90 THROUGH NO. 70-92, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EXTRA HELP-
Approved.

14 MINUTE ORDER NO. 70-1204: APPROVED EXTRA HELP REQUEST NO. 70-154 FOR THE DISTRICT ATTORNEY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

15 MINUTE ORDER NO. 70-1205: THE BOARD OF SUPERVISORS INSTRUCTED THE CLERK TO SCHEDULE THE RECONSIDERATION OF PROPOSITION NO. 18, RELATING TO THE USE OF GASOLINE TAX FUND ON THE NOVEMBER 3, 1970, GENERAL ELECTION BALLOT, FOR THE OCTOBER 26, 1970, AGENDA AT 11:15 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell,Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PARADES-Policy & Permission.
LOUD SPEAKERS-Permits.

16 MINUTE ORDER NO. 70-1206: GRANTED PERMISSION TO THE C.Y.O., HOLY CROSS CHURCH, IN CARE OF MAKE CARVALHO, CHAIRMAN, TO HOLD A PARADE AND TO USE LOUD SPEAKERS ON TWO VEHICLES IN THE EAST YOLO AREA ON OCTOBER 29, 1970, TO ADVERTISE C.Y.O. ACTIVITIES, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
TAXES-COUNTY LOCAL SALES & USE-Distribution Report.

17 MINUTE ORDER NO. 70-1207: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF CHECK IN AMOUNT OF $47,500.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD OF 09/05/70 TO 10/06/70, ADVANCE PAYMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AIR POLLUTION CONTROLL DISTRICT-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

18 RESOLUTION NO. 70-152, DECLARING NEED FOR AN AIR POLLUTION CONTROL DISTRICT TO FUNCTION IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 19, 1970, AT 10:45 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed andadopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

19 MINUTE ORDER NO. 70-1208: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND GRANTED DAN LOGUE A VARIANC TO ALLOW A CONTRACTOR HEAVY EQUIPMENT STORAGE YARD ON THE SOUTH SIDE OF WEST MAIN STREET, WOODLAND, CALIFORNIA, IN A C-3 ZONE, FOR A TWO YEAR PERIOD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 19, 1970, AT 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 70-1209: CORRESPONDENCE RECEIVED FROM THE CALIFORNIANS FOR YES ON 20 WAS PLACED ON THE AGENDA FOR OCTOBER 26, 1970, UNDER NO TIME SET TO BE DISCUSSED BY THE BOARD.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDING INSPECTION-CODES-Plumbing & Electrical.
BUILDING INSPECTION-CODES-Mechanical.
BUILDING INSPECTION-CODES-Building.

21 MINUTE ORDER NO. 70-1210: SETS NOVEMBER 9, 1970, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE PROPOSED ORDINANCES FOR THE PURPOSE OF UPGRADING THE COUNTY BUILDING, PLUMBING, MECHANICAL AND ELECTRICAL CODES AND UPGRADING THE FEES. THE FIRST READING OF SAID ABOVE PROPOSED UP-DATED CODES WERE PRESENTED ON OCTOBER 19, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDING INSPECTION-REPORTS-
Annual.

22 MINUTE ORDER NO. 70-1211: ACCEPTED THE BUILDING INSPECTION DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1969-70, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 3:08 P.M. All members of the Board were present, except Supervisor Edmonds, absent. Chairman Duncan presided.

File:
BOARD OF SUPERVISORS-Adjournment.

23 MINUTE ORDER NO. 70-1212: APPROVED ADJOURNMENT OF BOARD OF SUPERVISOS MEETING AT 4:00 P.M. ON THE 19TH DAY OF OCTOBER, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / / /

OCTOBER 26, 1970

The Yolo County Board of Supervisors met the 26th day of October, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board ofSupervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 70-1213: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 19, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-
Special Districts.

2 MINUTE ORDER NO. 70-1214: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE CHANGE AND PETTY CASH FUNDS MAINTAINED BY THE HOSPITAL ADMINISTRATOR TO ESTABLISH THE ACCOUNTABILITY OF RICHARD STEVENSON, ADMINISTRATOR, UPON HIS RESIGNATION, IN ACCORDANCE WITH SAID AUDIT FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-1215: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 441, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Beamer-Woodland.

4 MINUTE ORDER NO. 70-1216: SETS NOVEMBER 23, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON INTENTION TO SELL INTEREST IN REAL PROPERTY TO THE CITY OF WOODLAND FOR SIDEWALKS PURPOSES ADJACENT TO RALPH HARRIS PARK AND INSTRUCTED THE CLERK TO PUBLISH SAID NOTICE OF INTENTION IN THE DAILY DEMOCRAT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File;
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

5 MINUTE ORDER NO. 70-1217: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-93 THROUGH NO. 70-95, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, theabove Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell,Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

6 MINUTE ORDER NO. 70-1218: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-58 THROUGH NO. 70-60, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 70-1219: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUREAU-OF LAND MANAGEMENT-
United States.

8 MINUTE ORDER NO. 70-1220: INSTRUCTED EARL BALCH, PARK DIRECTOR, TO WRITE A LETTER TO THE BUREAU OF LAND MANAGEMENT THAT THE BOARD OF SUPERVISORS HAVE NO INTEREST IN PURCHASING APPROXIMATELY 563 ACRES OF BLM LAND FOR PUBLIC SALE AND WOULD LIKE TO SEE THE LANDS RETURNED TO THE TAX ROLLS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 70-1221: THE BOARD OF SUPERVISORS WENT ON RECORD AS TAKING NO STAND ON PROPOSITION NO. 20 ON THE NOVEMBER 3, 1970, GENERAL ELECTIONBALLOT, REGARDING A $60,000,000 RECREATIONAL BOND ISSUE, WHICH WILL ALLOW IMMEDIATE DEVELOPMENT FOR PUBLIC USE OF 17 LAKES AND RESERVOIRS WITH OVER 50,000 SURFACE ACRES, OF MORE THAN 500 MILES OF SHORELINE, AND OF MORE THAN 500 MILES OF STREAMS AND AQUEDUCTS, ALL NEWLY CREATED BY THE STATE WATER PROJECT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WATER-Eel River Flood Control & Water Conservation Association.

10 MINUTE ORDER NO. 70-1222: APPOINTED KENNETH E. LERCH AS YOLO COUNTY'S REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE EEL RIVER WATER COUNCIL, TO SUCCEED KENNETH LAUGENOUR, DECEASED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

11 MINUTE ORDER NO. 70-1223: APPROVED EDUCATION TRAINING REQUEST NO. 70-26, AUTHORIZING THE AMOUNT OF $108.00 FOR CASE NO. 57-35-14427; APPROVED EDUCATION TRAINING REQUEST NO. 70-27 AUTHORIZING THE AMOUNT OF $290.00 FOR CASE NO. 57-30-9998 AND APPROVED EDUCATION TRAINING REQUEST NO. 70-28 AUTHORIZING THE AMOUNT OF $650.00 FOR CASE NO. 57-30-11913, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 70-1224: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-40 FOR ASSESSOR, HEALTH, JUVENILE HALL AND COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 70-1225: APPROVED EXTRA HELP REQUEST NO. 70-155 THROUGH NO. 70-157 FOR LIBRARY AND PROBATION, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 70-1226: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO EMPLOY JOCELYNE MUKAI AS STAFF NURSE AT RANGE 21, STEP B, $707 PER MONTH, EFFECTIVE OCTOBER 22, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

15 ORDINANCE NO. 625.9, AMENDING SALARY ORDINANCE NO. 625, FOR THE PROBATION DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 70-1227: INSTRUCTED THE COUNTY EXECUTIVE TO WRITE LETTERS TO SENATORS MURPHY AND CRANSTON, ASSEMBLYMAN JOHN AND CONGRESSMAN MOSS AND LEGGETT TO OPPOSE CLOSED END WELFARE ADMINISTRATION LIMITATION AND TO DO EVERYTHING POSSIBLE TO REMOVE THE LIMITATION FROM THE LAW.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 7

17 RESOLUTION NO. 70-153, SUPPORTING PROPOSITION NO. 1 ON THE NOVEMBER 3, 1970, GENERAL ELECTION BALLOT, THE CLEAN WATER MEASURE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

18 MINUTE ORDER NO. 70-1228: SETS NOVEMBER 23, 1970, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING MR. & MRS. C. L. SMITH'S APPLICATION TO ALLOW THE USE OF GRAVEL PAVING RATHER THAN ASPHALTIC CONCRETE UPON A NEW SITE TO BE ACQUIRED BY MR. & MRS. SMITH FOR THEIR TRUCK YARD.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, theabove Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Woodland Joint Unified School District.

19 MINUTE ORDER NO. 70-1229: BIDS RECEIVED FROM WELLS FARGO BANK, SAN FRANCISCO, CALIFORNIA AND BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA, REGARDING WOODLAND JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE, WERE OPENED ON OCTOBER 26, 1970, AT 10:30 A.M., AND REFERRED TO THE TREASURER TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests

SEE:
RESOLUTION BOOK NO. 7

20 RESOLUTION NO. 70-154, ENLARGING AGRICULTURAL PRESERVE ADDITION TO PRESERVE NO.9, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. MINUTEORDER NO. 70-1230: THE BOARD BEING IN FAVOR OF SAID ABOVE PRESERVE, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE TO BE APPROVED BY THE BOARD. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON OCTOBER 26, 1970, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMITTEES-YOLO COUNTY BURNING ADVISORY COMMITTEE-Appointments & Oaths of Office.
COMMITTEES-AGRICULTURAL BURNING ADVISORY-Appointments & Oaths of Office.

21 MINUTE ORDER NO.70-1231: ACCEPTED THE RESIGNATION OF MARY G. GOTTLIEB AS A MEMBER OF THE YOLO COUNTY BURNING ADVISORY COMMITTEE, EFFECTIVE OCTOBER 26, 1970, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MARY G. GOTTLIEB FOR HER SERVICES RENDERED AS A MEMBER TO THE YOLO COUNTY BURNING ADVISORY COMMITTEE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 152.
ROADS-COUNTY-Clarksburg Rd.

22 MINUTE ORDER NO. 70-1232: BIDS RECEIVED FROM TRIANGLE INC. OF SACRAMENTO, SACRAMENTO, CALIFORNIA; WAGNER ENGINEERING, SACRAMENTO, CALIFORNIA; ZINCO GENERAL CONTRACTORS, SACRAMENTO, CALIFORNIA; KEATING & MCGEE, CONSTRUCTION CO., SACRAMENTO, CALIFORNIA AND OBCO CONTRACTORS & ENGS., WOODLAND, CALIFORNIA, REGARDING RELOCATION OF A BULK PETROLEUM PLANT NEAR CLARKSBURG, CALIFORNIA, WERE OPENED ON OCTOBER 26, 1970, AT 10:45 A.M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

File:
RECLAMATION DISTRICTS-
No. 999-Appointments &
Oaths of Office.

23 MINUTE ORDER NO. 70-1233: APPOINTED GUS OLSON, JR., AS TRUSTEE OF RECLAMATION DISTRICT NO. 999 TO FILL THE VACANCY CREATED BY THE DEATH OF GUS OLSON, SR., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions

SEE:
RESOLUTION BOOK NO. 7

24 RESOLUTION NO. 70-155, SUPPORTING LIEUTENANT GOVERNOR ED REINECKE'S LETTER AND GOVERNOR REAGAN'S PROCLAIMING THE WEEK OF NOVEMBER 11, VETERANS'DAY, AS P.O.W. DAY IN CALIFORNIA, IN REGARDS TO REPATRIATION OF CAPTURED AMERICAN AND ALLIED FIGHTING MEN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE BOARD FURTHER INSTRUCTED THE CLERK TO SEND A COPY OF THE RESOLUTION TO EACH VETERAN ORGANIZATION IN YOLO COUNTY AND REQUEST THEM TO TAKE THE RESPONSIBILITY TO CIRCULATE AND OBTAIN SIGNATURES ON THE PETITIONS TO BE SEND TO LT. GOVERNOR ED REINECKE AND REQUESTED THE WOODLAND AMERICAN LEGION TO HEAD THE CIRCULATING OF THE PETITIONS.

Upon motion ofSupervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell,Espigares, Stephens,Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-
1970.

25 MINUTE ORDER NO. 70-1234: UPHELD THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION AND DENIED THE REQUEST OF ELIZABETH SCHOOF FOR A CHANGE OF ZONING TO CHANGE THE ZONING FROM A C-2 (COMMUNITY COMMERCIAL) ZONE TO AN R-4 (APARTMENT PROFESSIONAL) ZONE ON A PARCEL OF LAND LOCATED ON THE NORTH SIDE OF WEST CAPITOL AVENUE, APPROXIMATELY 380 FEET WEST OF THE INTERSECTION OF MERKLEY AVENUE, WEST SACRAMENTO. THE BOARD FURTHER INCORPORATED, THE REPORT OF FINDINGS, FILED WITH THE CLERK, AS A PART OF THIS MINUTE ORDER. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 26, 1970, AT 11:00 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:24 A.M. All members of the Board were present. Chairman Duncan presided.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

26 MINUTE ORDER NO. 70-1235: THE BOARD OF SUPERVISORS REAFFIRMED THEIR PREVIOUS ACTION TAKEN IN MINUTE ORDER NO. 70-1176, PASSED BY THE BOARD ON OCTOBER 13, 1970, AND OPPOSED PROPOSITION NO. 18, AT THE NOVEMBER 3, 1970, GENERAL ELECTION, RELATING TO USE OF GASOLINE TAX FUNDS. SAID MATTER WAS CONSIDERED BY THE BOARD ON OCTOBER 26, 1970, AT 11:15 A.M.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares. Noes: Stephens, Duncan. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 7

SEE:
AGREEMENT BOOK NO. 11

27 RESOLUTION NO. 70-156, ESTABLISHING AND ENLARGING CERTAIN AGRICULTURAL PRESERVES; AND
RESOLUTION NO. 70-157, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENT NOS. 70-440 THROUGH NO. 70-448; AND MINUTE ORDER NO. 70-1236: THE BOARD OF SUPERVISORS BEING IN FAVOR OF ABOVE PRESERVES, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE TO BE APPROVED BY THE BOARD. SAID ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 26, 1970, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolutions, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
ROADS-Extra Legal Loads Permits on County Highways.

SEE:
ORDINANCE BOOK NO. 6

28 ORDINANCE NO. 639, AMENDING THE YOLO COUNTY CODE REGARDING TRANSPORTATION PERMIT FEES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Woodland Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 7

29 RESOLUTION NO. 70-158, AWARDING THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT $5,000.00 PRINCIPAL AMOUNT OF 1968 SCHOOL BONDS TO BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA, THE SUCCESSFUL BIDDER AND REJECTING THE OTHER BID, WAS PASSED AND ADOPTED. THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Duncan presided.

File:
EMPLOYEES-EXTRA HELP-Approved.

30 MINUTE ORDER NO. 70-1237: AMENDED MINUTE ORDER NO. 70-1139 TO CHANGE EXTRA HELP REQUEST NO. 70-143 TO 70-143-A, FOR ESTHER SAMERO, HEALTH DEPARTMENT, AS NO. 70-143 HAD PREVIOUSLY BEEN ASSIGNED TO ANOTHER EXTRA HELP REQUEST. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO INITIAL SAID CHANGE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 152.
ROADS-COUNTY-Clarksburg Rd.

SEE:
AGREEMENT BOOK NO. 11

31 MINUTE ORDER NO. 70-1238: ACCEPTED THE BID OF KEATING & MCGEE CONSTRUCTION COMPANY OF SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF $19,181.00 FOR RELOCATION OF A BULK PETROLEUM PLANT ON CLARKSBURG ROAD, CLARKSBURG, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 70-449 WHEN IT IS PRESENTED TO THE CLERK. ALL OTHER BIDS WERE REJECTED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-Public Works-
W. Beamer St. and Ashley
Ave.-Woodland.

32 MINUTE ORDER NO. 70-1239: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS AND THE CHIEF BUILDING INSPECTOR TO FILE A COMPLAINT WITH THE CONTRACTORS LICENSE BOARD AGAINST THE PRIME CONTRACTOR ON THE NEW PUBLIC WORKS FACILITY LOCATED AT WEST BEAMER STREET AND ASHLEY AVENUE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

33 MINUTE ORDER NO. 70-1240: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 26TH DAY OF OCTOBER, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / /

NOVEMBER 2, 1970

The Yolo County Board of Supervisors met the 2nd day of November, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 70-1241: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 26, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 9:35 A.M.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-1242: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 513 AND NO. 515, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 70-1243: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

4 MINUTE ORDER NO. 70-1244: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-61 THROUGH NO. 70-62, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

yes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: Non e. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

5 MINUTE ORDER NO. 70-1245: SETS DECEMBER 7, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CHANGE THE ZONING FROM A-1 AND/OR A-E ZONE TO A-P ZONE AND TO ESTABLISH SAID LANDS IN AN AGRICULTURAL PRESERVE FOR THE FOLLOWING:

1 - A 158 acre parcel of land located on the east side of Co.Rd. 98, ½ mile south of Co.Rd. 15, as requested by Joseph A., Julia and Frank M. Schwarzgruber. Also Frank M. Schwarzgruber as Guardian for John Schwarzgruber and Thomas Schwarzgruber, Parcel No. 19-541-14, to be added to Agricultural Preserve No. 3.

2 - A 480 acre parcel of land located on the east side of Co.Rd. 89, ½ mile north of Co.Rd. 16, as requested by Joseph A., Julia, and Frank M. Schwarzgruber. Also Frank M. Schwarzgruber as Guardian for John Schwarzgruber and Thomas Schwarzgruber, Parcel Nos. 19-401-09, 10, 15, 16, 17 and 18, to be added to Agricultural Preserve No. 41.

3 - A 80 acre parcel of land located at the southeast corner of the intersection of Co.Rds. 95 and 27, as requested by Julia Cathryne McNeill Birch, Parcel No. 24-150-17, to be added to Agricultural Preserve No. 47.

4 - A 1024 acre parcel of land located about 1 mile southwest of Highway 16 north and south of Co.Rd. 81, as requested by Charles W. and Maurine L.Craig, Parcel Nos. 21-410-14, 16 and 21-690-08, to be added to Agricultural Preserve No. 42.

5 - A 58.05 acre parcel of land located on the south side of Co.Rd. 17 on both sides of Co.Rd. 88A, as requested by Floris E. and Ruth Mast, Parcel Nos. 21-790-29 and 30, to be added to Agricultural Preserve No. 30.

6 - A 197 acre parcel of land located on the east side of Co.Rd. 105 and the north side of Co.Rd. 30, as requested by Clinton E. Bell and Mary Etta Hoag, Parcel No. 24-260-10, to be added to Agricultural Preserve No. 28.

7 - A 212.45 acre parcel of land located about 1 mile west of Co.Rd. 107 and 1 mile north of the Solano County Line, as requested by Richard N. Nason, Jr., Parcel Nos. 33-270-04, 33-280-04 and 08, to be added to Agricultural Preserve No. 31.

8 - A 347 acre parcel of land located at the southwest corner of intersection of Co.Rds. 25 and 93, as requested by Thomas W. and Grace M. McIver, Parcel No. 24-010-13, to be added to Agricultural Preserve No. 38.

9 - A 59.73 acre parcel of land located on the west side of Co.Rd. 124 at the junction of Co.Rd. 122, as requested by Joe and Stella Yeung, Parcel No. 24-530-24, to be added to Agricultural Preserve No. 69.

10 - A 320 acre parcel of land located about 1 mile south of the end of Co.Rd. 81 and 2 miles east of Co.Rd. 78A, as requested by Floris E. Mast, Hazel M. Hayes and Naomi Faye Brannan, Parcel No. 21-450-10, to be added to Agricultural Preserve No. 17.

11 - A 40.84 acre parcel of land located on the south side of Co.Rd. 32 about 1 mile west of Co.Rd. 91E, as requested by Emilio and Frances Martin, Parcel No. 38-080-07, to be added to Agricultural Preserve No. 39.

12 - A 160 acre parcel of land located on the south side of Co.Rd. 152 ½ mile east of Co.Rd. 104, as requested by Donald W. Weger, Parcel No. 33-190-16, to be added to Agricultural Preserve No. 7.

13 - A 147.337 acre parcel of land located on the east side of Co.Rd. 91B about ½ mile south of Co.Rd. 28, as requested by Ethel Jean Spain, Parcel No. 21-540-63, to be added to Agricultural Preserve No. 21.

14 - A 160 acre parcel of land located at the northwest corner of the intersection of Co.Rds. 29 and 96, as requested by W.K. Wirth, Parcel No. 24-230-04, to be added to Agricultural Preserve No. 47.

15 - A 33.811 acre parcel of land located on the west side of Co.Rd. 98, ½ mile north of Co.Rd. 27, as requested by Kincheloe Wirth, Parcel No. 24-150-15, to be added to Agricultural Preserve No. 43.

16 - A 118.8 acre parcel of land located at the northeast corner of intersection of Co.Rd. 29 and 102, as requested by Thomas Ross, James Fitzgerald, Thomas J. and Margaret Noonan Kelly, Parcel No. 24-250-67, to be added to Agricultural Preserve No. 28.

17 - A 23 acre parcel of land located on the northwest side of Highway 16, about ½ mile north of Co.Rd. 61, as requested by William A. Petty, Charles Petty, Iris Petty Hackett, Ruth Petty Hackett and Lawrence A. Petty, Parcel Nos. 18-462-01 and 18-542-12, to be added to Agricultural Preserve No. 8.

18 - A 121.079 acre parcel of land located on the north side of Co. Rd. 14, ½ mile west of Highway 113, as requested by G.S. Duncan, Parcel Nos. 19-531-24 and 27, to be added to Agricultural Preserve No. 3.

19 - A 71.38 acre parcel of land located ½ mile west of Interstate 505 and ½ mile north of Co.Rd. 29, as requested by Tom L. Spiva, Parcel Nos. 21-540-52 and 56, to be added to Agricultural Preserve No. 12.

20 - A 499 acre parcel of land located about ½ mile northeast of the end of Co.Rd. 82, as requested by Christine Tharp, Parcel No. 21-760-09, to be added to Agricultural Preserve No. 23.

21 - An 80 acre parcel of land located on the north side of Co.Rd. 155, ½ mile west of Co.Rd. 107, as requested by Verne W. Morrill, Parcel No. 33-220-04, to be added to Agricultural Preserve No. 7.

22 - 120 acres of land, one parcel located on the east side of Co.Rd. 98, ½ mile north of Co.Rd. 14 and the other parcel located on the south side of Co.Rd. 14, ½ mile east of Co.Rd. 98, as requested by Theresa Long Hile, Parcel Nos. 19-531-17 and 19-541-07, to be added to Agricultural Preserve No. 3.

23 - 87.13 acres of land, one parcel located on the east side of Co.Rd. 97, ½ mile north of Co.Rd. 15 and the other parcel located on the north side of Co.Rd. 16, ½ mile east of Co.Rd. 98, as requested by George B. Baham Parcel Nos. 19-382-17 and 19-541-19, to be added to Agricultural Preserve No. 3.

24 - A 346 acre parcel located southeast of the junction of Co.Rds. 28 and 92, as requested by Mary E. Angelich, Parcel No. 24-220-01 and 03, to be added to Agricultural Preserve No. 25.

25 - A 693 acre parcel located on both sides of Co.Rd. 92 bet. Co.Rds. 27 and 28, as requested by W.G. Jarrett, Parcel Nos. 24-140-12 and 30; 21-530-23 and 60, to be added to Agricultural Preserve No. 12.

26 - A 549 acre parcel located on both sides of Co.Rd. 27 and on both sides of Co.Rd. 93, as requested by Walter B. Jarrett and James D. Jarrett, Parcel Nos. 24-140-04, 15, 21, to be added to Agricultural Preserve No. 47.

27 - A 312.95 acre parcel located on the east side of Co.Rd. 102 on both sides of Co.Rd. 27, as requested by Norine Roth Nelson, Parcel Nos. 24-170-05 and 13 to be added to Agricultural Preserve No. 28.

28 - A 481.09 acre parcel located on the west side of Co. Rd. 107 on both sides of Co.Rd. 155, as requested by H.W. Joslin for co-partners known as Lucky Five Farm, Parcel Nos. 33-220-07, 08, and 09, to be added to Agricultural Preserve No. 7.

29 - A 161.26 acres parcel located at the northeast cornerof intersection of Co.Rd. 154 and Highway 84 (Jefferson Blvd.), as requested by Herbert Jackson Hunn, Parcel Nos. 16-260-25, 32 and 34, to establish New Agricultural Preserve No. 83.

30 - A 946.70 acre parcel located at the northeast corner of the intersection of Co. Rd. 27 and Interstate 505, as requested by Hazel J. Cummins and Elizabeth L. Graeser, Sue Dee Morris, Hazel C. Taylor, Dorothy L. Benteen Susan G. Irwin, Parcel Nos. 21-530-19 and 54, to be added to Agricultural Preserve No. 38.

31 - A 34.02 acre parcel located on the west side of Highway 16 about ¼ mile north of Co.Rd. 42, as requested by Hattie M. Janes, Parcel Nos. 18-110-05 and 18-660-06, to be added to Agricultural Preserve No. 74.

32 - A 20 acre parcel located on the south side of Co.Rd. 42 about ½ mile east of Highway 16, as requested by Hayden R. and Wilma M. Janes, to be added to Agricultural Preserve No. 35, Parcel 18-660-44.

33 - A 627 acres of land, 320 acres located on the north side of Co.Rd. 5 about 1 mile east of Co.Rd. 89B, as requested by John J. and Margaret McAravy, Parcel Nos. 19-232-09, 13 and 15; 19-070-05, to be added to Agricultural Preserve No. 64.

34 - A 137 acre parcel of land located on the north side of Highway 16 about ½ mile east of Co.Rd. 85, as requested by Charles W. and Maurine L. Craig, Parcel Nos. 21-670-01, 21-710-15, to be added to Agricultural Preserve No. 45.

35 - A 69 acre parcel of land located at the southeast corner of the Junction of Co.Rds. 17 and 99A, requested by Moreland Leithold, Parcel No. 27-160-02, to be added to Agricultural Preserve No. 6.

36 - A 195.27 acres of land, 138.57 acres located at the northeast corner of the junction of Co.Rds. 37 and 19 and on both sides of Co.Rd. 17; and 56.7 acres located on the north side of Co.Rd. 19 about ¼ mile east ofCo.Rd. 88, as requested by Everardo and Lucille Lopez, Parcel Nos. 21-790-09, 16, 17, 33 and 34, to be added to Agricultural Preserve No. 30.

37 - A 30 acre parcel of land located at the southeast corner of the intersection of Co.Rds. 92C and 19, as requested by James E. and Erline M. Fuller, Parcel No. 25-360-16, to be added to Agricultural Preserve No. 16.

38 - A 304.666 acre parcel of land located on the north side of Co.Rd. 157 on both sides of Co.Rd. 150, as requested by Adolph H. and Ida E. Merwin, Parcel Nos. 16-290-05, 12, 13, 15 and 41, to establish New Agricultural Preserve No. 84.

39 - A 102-06 acre parcel of land located on the west side of Co.Rd. 150 south of the junction with Co.Rd. 157, as requested by William H. Merwin, Parcel Nos. 16-310-03, 04, to be added to Agricultural Preserve No. 84.

40 - A 158.10 acre parcel of land located on the south side of Highway 113 and the west side of Co.Rd. 102, as requested by George J. Flick, Parcel Nos. 19-460-10 and 31, to be added to Agricultural Preserve No. 51.

41 - A 640 acres of land, 480 acres located at the north end of Co.Rd. 87A, 1 mile east of Co.Rd. 86; and 160 acerse located 1 mile north of Co. Rd. 12A and, 3 miles east of Co.Rd. 85, as requested by E.L. Wallace and Jack Wallace, Parcel Nos. 19-300-08 and 10, to be added to Agricultural Preserve No. 41.

42 - A 160 acre parcel of land located on the north side of Co.Rd. 15, ½ mile west of Highway 113, as requested by O.D. and Neva C. Payne, Parcel No. 19-541-09, to be added to Agricultural Preserve No. 3.

43 - n 819.85 acre parcel of land located south of Co.Rd. 116 bet. Knights Landing Ridge Cut and the Sacramento River, requeted by Wallace Construction Inc., a Corporation, Parcel Nos. 19-5520-7; 19-590-09, 16 and 20, to be added to Agricultural Preserve No. 62.

44 - A 302.23 acre parcel of land located about ½ mile east of the junction ofHighway 16, and Co.Rd. 78, as requested by Vaughn J. Karn, Parcel Nos. 21-052-09 and 21-062-07, to establish New Agricultural Preserve No. 82.

45 - A 170-84 acre parcel of land located at the northeast corner of the intersection of Co.Rds. 24 and 93, as requested by Simon A. and Lydia Espitallier, Parcel No. 25-171-02, to be added to Agricultural Preserve No. 26.

46 - A 162.35 acre parcel of land located approximately 1 mile south of Co. Rd. 78 and 2 miles west of Highway 16, as requested by Simon A and Lydia Espitallier, Parcel No. 21-420-02, to be added to Agricultural Preserve No. 8.

47 - A 845.69 acres of land, 598/15 acres of which is located about 1 mile east ofHighway 16, ½ mile east of the end of Co.Rd. 61; 159 acres being located ½ mile east of Co.Rd. 85 and 1 mile north of Co.Rd. 12; and 88.54 acrez located on the east side of Co.Rd. 87, ½ mile south of Co.Rd. 16, as requested by Albert H. Williams, Jr., and Virginia E. Williams, Parcel Nos. 18-350-11, 18-410-09, 18-440-03, 21-790-07 and 10, to be added to Agricultural Preserve No. 41.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-REPORTS-Annual.

6 MINUTE ORDER NO. 70-1246: ACCEPTED THE DEPARTMENT OF GENERAL SERVICES AND PURCHASING ANNUAL REPORT FOR THE FISCAL YEAR 1969-70, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:

7 MINUTE ORDER NO. 70-1247: ADOPTED THE PLANNING COMMISSION'S RECOMMENDATION ON THE DELTA WATERWAYS USE PLAN OF THE DELTA MASTER RECREATION PLAN, IN ACCORDANCE WITH THE MEMORANDUM FILED WITHTHE CLERK.

UPON motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-New Animal Shelter-Gibson Road.

8 MINUTE ORDER NO. 70-1248: AUTHORIZED THE COUNTY EXECUTIVE TO GO AHEAD WITH PAYMENT OF 4½% TO MR. FISHER ON PLANS FOR ANIMAL SHELTER.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordereed by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 70-1249: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY CLARA HERTZIG, SURGICAL NURSE, AT RANGE 21, STEP B, $707 PER MONTH, EFFECTIVE NOVEMBER 4, 1970, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Edmonds, Bell,Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 70-1250: APPROVED EXTRA HELP REQUEST NO. 70-158 THROUGH NO. 70-160 FOR ASSESSOR, DISASTER OFFICE AND PROBATION, AS FILED WITH THE CLERK.

Upon motion ofSupervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH- Drug and Alcohol Abuse Program
HEALTH- MENTAL HEALTH SERVICES-Minute Orders & Resolution

amended by MO 73-204

11 MINUTE ORDER NO. 70-1251: DESIGNATING DR. HERBERT BAUER AS THE COUNTY OFFICER RESPONSIBLE FOR DEVELOPING THE COORDINATED COUNTY-WIDE DRUG ABUSE PROGRAM, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 70-1252: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-41 FOR JUVENILE HALL AND ASSESSOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-West Sacramento-Copy Machine.

SEE:
AGREEMENT BOOK NO. 11

13 MINUTE ORDER NO. 70-1253: APPROVED AGREEMENT NO. 70-450, LEASE AGREEMENT, BETWEEN GENERAL COPY SYSTEMS, INC. AND YOLO COUNTY FOR AN OLIVETTI COIL OPERATED COPY MACHINE TO BE LOCATED AT THE WEST SACRAMENTO BRANCH OF THE YOLO COUNTY LIBRARY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTER-Knights Landing.

14 MINUTE ORDER NO. 70-1254: PERMITTED KNIGHTS LANDING CHILD CARE CENTER TO CONTINUE TO OPERATE THIS WEEK AND THAT MR. RICHARD N. PAGE AND MR. EDWARD CURLEY, WELFARE DIRECTOR, TO MAKE A REPORT ON NOVEMBER 9, 1970, AT 2:00 P.M., PERTAINING TO THE PROPOSED PROGRAM AND BUDGET FOR SAID CENTER.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOATS-River Patrol Contract with Sacramento County.
SHERIFF-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 70-1255: AUTHORIZED TOTAL PAYMENT OF $25,926.00 TO SACRAMENTO COUNTY FOR YOLO COUNTY'S SHARE OF EXPENSES FOR RIVER PATROL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

16 MINUTE ORDER NO. 70-1256: SETS DECEMBER 7, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO REHEAR THE FOLLOWING:

1 - A 613.34 acre parcel of land located on the north side of Co.Rd. 31, bet. Co.Rds. 98 and 99, as requested by Crocker Citizens National Bank, Trustee and Laverne A. Oeste, Parcel No. 36-010-01, to be added to Agricultural Preserve No. 9.
2 - A 160 acre parcel of land located at the northwest corner of the intersection of Co.Rds. 31 and 96, as requested by Thomas Edward Reardon, Parcel No. 37-010-04, to be added to Agricultural Preserve No. 9.
3 - A 70 acre parcel of land located on the west side of Co.Rd. 96-A, at the intersection of Co.Rd. 25-A, as requested by Max & Christine Storz, Parcel No. 24-040-33, to be added to Agricultural Preserve No. 34.
4 - A 217.36 acre parcel of land located on the east side of Co.Rd. 97, just north of the intersection of old Highway 99W, as requested by May Violet Scarlett and Gladys May Owens, Parcel No. 25-250-01, to be added to Agricultural Preserve No. 3.
5 - A 1248 acre parcel of land lying westerly of Knights Landing, northerly of Co.Rd. 15, easterly of State Route 113, and southerly of the Knights Landing Ridge Cut, as requested by Daniel G. Best, Parcel Nos. 19-460-07, 08, 09; 19-531-14; 19-532-05; 19-542-05 and 08, to be added to Agricultural Preserve No. 51.
6 - A 181.31 acre parcel of land located on both sides of Co.Rd. 42-B, easterly of State Highway 16, as requested by H.B. & Ruth E. Kleinen, Parcel Nos. 18-212-01 and 02, to be added to Agricultural Preserve No. 35.
7 - A 237.19 acre parcel of land located on the westerly side of Co.Rd. 102, just north of Co.Rd. 29, as requested by Harry T Stafford, Parcel Nos. 24-250-55 and 56, to be added to Agricultural Preserve No. 33.
8 - A 53.25 acre parcel of land located on the west side of Co.Rd. 96, approximately 1700 feet south of Highway 16, and 25.632 acre parcel of land located at the southeast corner of the intersection of Co. Rd. 96 and State Highway 16, as requested by Ruth M. Van Zee, Parcel Nos. 25-200-08 and 25-210-09, to be added to Agricultural Preserve No. 13.
9 - A 71.8 acre parcel of land located at the northeast corner of the intersection of Co.Rd. 25 and Interstate 505, as requested by Andrew H. and Vera hill, Parcel No. 21-360-68, to be added to Agricultural Preserve No. 38.
10 - A 427 acre parcel of land extending from the northerly side of Co.Rd. 12 to Co. Rd. 13, bet.Co.Rds. 93-B and 95, just east of Zamora, as requested by John A. Reyes,

James J. Slaven, Jr., Cecilia Lider, Marjorie Slaven, Charles G. & Lorraine A. Wurz, Parcel Nos. 19-272-46; 19-342-11; 19-342-04; 19-342-30 and 19-342-32, to be added to Agricultural Preserve No. 3.

11 - A 315 acre parcel of land located northerly of Co.Rd. 29, bet. Co. Rds. 88 and 89, as requested by Harry Stephani, Parcel Nos. 21-550-16 and 17, to be added to Agricultural Preserve No. 42.

12 - A 158.56 acre parcel of land located on the south side of Co.Rd. 12, just west of Temporary Interstate 5 Freeway, as requested by L.H.I., Inc., Richard Parish, President, Parcel No. 19-341-33, to be added to Agricultural Preserve No. 49.

13 - A 160 acre parcel of land located at the southwest corner of the intersection of Co.Rds. 27 and 95, as requested by John Wesley and Vesta F. Sanders, Parcel No. 24-140-18, and identified as Agricultural Preserve No. 75.

14 - A 34.12 acre parcel of land located on the south side of Co.Rd. 63, approximately 2300 feet westerly of State Highway 16, as requested by John M. & Imogene A. Adams, Parcel No. 18-541-09, to be added to Agricultural Preserve No. 8.

15 - A 76.1 acre parcel of land located on the west side of Co.Rd. 97, ½ mile north of Co.Rd. 27, as requested by Pauline Crouse Barnett and Hamilton Barnett, Trustees, Parcel No. 24-150-51, to be added to Agricultural Preserve No. 43.

16 - A 77.08 acre parcel of land located on the west side of Co.Rd. 97, ½ mile north of Co.Rd. 27, as requested by Pauline Crouse Barnett and Hamilton Barnett, Trustees, Parcel No. 24-150-04, to be added to Agricultural Preserve No. 43.

17 - A 408.86 acre parcel of land located on both sides of Co.Rd. 19 at the intersections of Co.Rds. 94B and 95, as requested by Joe F. and Marie L. Muller, Parcel Nos. 25-280-09; 25-350-06 and 07, to be identified as Agricultural Preserve No. 71.

18 - A 2,250 acre parcel of land located on the east side of Interstate 505, as requested by Carlton and Company, Parcel Nos. 19-322-01, 02, 07, 10, 12; 19-402-04, 19, 20, 11, 17 and 18, to be added to Agricultural Preserve No. 1.

19 - A 3796 acre parcel of land located on the west side of Interstate 505, as requested by Carlton and Company, Parcel Nos. 19-291-01, 02, 05, 06; 19-300-04, 06, 09, 11; 19-401-21, 22; 19-630-03; 19-321-12, 13 and 14, to be added to Agricultural Preserve No. 41.

20 - A 196 acre parcel of land located at the southwest corner of the intersection of North Courtland Road (Co.Rd. 157) and Jefferson Blvd., as requested by Birdi Ethel Rasmussen and Crocker Citizens National Bank, Trustees, Parcel Nos. 16-301-07 and 08, to be identified as Preserve No. 70.

21 - A 193.27 acre parcel of land located north of Co.Rd. 18B about 1600 feet east of Co.Rd. 102, as requested by Amaryllis L. Cardin, Parcel No. 27-220-08, to be added to Agricultural Preserve No. 4.

22 - A 7,182 acre parcel of land extending from Co.Rd. 89 to Sycamore Slough and from Co.Rd. 1 to Co.Rd. 10, as requested by Hershey Conservatorship in care of Clark and Anderson, Parcel Nos. 19-020-09, 18; 19-030-01, 08; 19-060-01, 02, 07; 19-070-01, 02, 04, 07, 14, 15; 19-232-25, 26, 27, 28; 19-650-19, to be added to Agricultural Preserve No. 64.

Upon motion of Supervisors , seconded by Supervisor , and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

SEE:
RESOLUTION BOOK NO. 8

17 RESOLUTION NO. 70-159, RESOLVING BOARD OF SUPERVISORS INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency-Yolo Co.

18 MINUTE ORDER NO. 70-1257: APPROVED ACTIONS TAKEN BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AT THEIR OCTOBER 20 MEETING, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Signs.
ZONING-HEARINGS-Policy & Procedure.

19 MINUTE ORDER NO. 70-1258: CONTINUED PUBLIC HEARING ON PROPOSED NEW SIGN ORDINANCE FROM THIS DAY OF NOVEMBER 2, 1970, TO DECEMBER 21, 1970, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan . Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Signs.
ZONING-HEARINGS-Policy & Procedures.

20 MINUTE ORDER NO. 70-1259: SETS NOVEMBER 30, 1970, AT 11:45 A.M., AS THE DATE AND TIME TO CONSIDER EXTENSION OF TIME OF THE PRESENT INTERIM SIGN ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 1:30 P.M. and reconvened at 2:10 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PROBATION-MEXICAN-AMERICAN PROBATION AIDES-Program.

SEE:
RESOLUTION BOOK NO. 8

21 RESOLUTION NO. 70-160, AUTHORIZING SUBMISSION OF APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, theabove Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROBATION-MEXICAN-AMERICAN PROBATION AIDES-Program.

SEE:
AGREEMENT BOOK NO. 11

22 MINUTE ORDER NO. 70-1260: APPROVED AGREEMENT NO. 70-451, AN APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES FOR MEXICAN-AMERICAN PROBATION AIDES PROJECT WITH CERTAIN REQUIREMENTS AGREED TO IN SAID APPLICATION, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:14 P.M. and reconvened at 4:50 P.M. All members of the Board were present. Chairman Duncanpresided at the meeting.

File:
COMMITTEE-HISTORICAL LAND MARKS-Minute Orders & Resolutions.
PARKS-Minute Orders & Resolutions.
CEMETERY DISTRICT-Marys.

23 MINUTE ORDER NO. 70-1261: GRANTED PERMISSION TO THE YOLO COUNTY HISTORICAL SOCIETY TO PLACE MARKERS AT THE MARY'S CEMETERY AND THE SAINT AGNES CHURCH IN ZAMORA IN ACCORDANCE WITH A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

24 MINUTE ORDER NO. 70-1262: DECLARED THE WEEK OF NOVEMBER 8-14, 1970, AS FARMBUREAU WEEK IN YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN A LETTER PREPARED TO BE SENT TO SAID YOLO COUNTY FARM BUREAU.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

25 MINUTE ORDER NO. 70-1263: SETS NOVEMBER 23, 1970, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A CHANGE OF ZONING FROM A-1 TO C-H ON 10 ACRES OF LAND LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF COUNTY ROAD 8 AND INTERSTATE 5 FREEWAY, REQUESTED BY APPLICANTRAYMOND HANSON IN THE VICINITY OF DUNNIGAN, CALIFORNIA.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AVIATION-INTERNATIONAL AIR-
PORT-Lands Leased.

26 MINUTE ORDER NO. 70-1264: ACCEPTED A CHECK IN THE AMOUNT OF $1,800.00 FROM AMERICAN MODOC, INC., FOR LEASE OF CERTAIN COUNTY PROPERTY AT THE YOLO COUNTY INTERNATIONAL AIRPORT IN ACCORDANCE WITH AGREEMENT NO.70-409 FOR THE PERIOD OF ONE (1) YEAR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens,Duncan. Noes: None. Absent: None.

Board of Supervisors recessed at 5:00 P.M. and reconvened at 5:15 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjourn-
ment.

27 MINUTE ORDER NO. 70-1265: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:16 P.M. ON THE 2ND DAY OF NOVEMBER, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY Bev
PROOF READ BY Bev

/ /

NOVEMBER 9, 1970

The Yolo County Board of Supervisors met the 9th day of November, 1970, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 70-1266: APPROVED BOARD OF SUPERVISORS' MINUTES FOR NOVEMBER 2, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR-CONTROLLER-REPORTS-Financial.

2 MINUTE ORDER NO. 70-1267: ACCEPTED THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 1970, PREPARED BY THE COUNTY AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS-Winters-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 70-1268: AUTHORIZED THE TREASURER TO REGISTER A WARRANT FOR WINTERS FIRE PROTECTION DISTRICT FOR DRY PERIOD FINANCING.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

4 MINUTE ORDER NO. 70-1269: APPOINTED SUPERVISOR ESPIGARES TO THE BOARD OF SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan. Noes: None. Absent: Stephens. Abstaining: Espigares.

File:
COUNTY CLERK- ELECTION-CANVASS - Of Election-Returns-Approved.

5 MINUTE ORDER NO. 70-1270: ACCEPTED THE RESULTS OF THE COUNTY CLERK'S OFFICIAL CANVASS OF THE GENERAL ELECTION OF NOVEMBER 3, 1970 AND SPECIAL ELECTION AS PREPARED BY THE CLERK AND SHOWN ON THE TABULATED STATEMENT FOUND IN VOLUME 1, SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BRIDGES- Elkhorn
VETERANS - AMVETS - Post 165

6 MINUTE ORDER NO. 70-1271: REQUESTED THE PARK DIRECTOR AND THE VETERANS SERVICE OFFICER TO WORK WITH JOHN SNIDER OF THE AMVETS POST NO. 165 AND S.J.R. THOMPSON OF DIVISION OF HIGHWAYS IN ORDER TO SELECT AN APPROPRIATE SITE, IN THE VICINITY OF INTERSTATE ROUTE 5 BRIDGE OVER THE SACRAMENTO RIVER AT ELKHORN, TAKING INTO CONSIDERATION THE REST AREA ON ROUTE 5 JUST OVER THE BRIDGE AT ELKHORN ON THE SACRAMENTO COUNTY SIDE, TO ERECT A MONUMENT IN MEMORY OF THE MEN OF SACRAMENTO, PLACER, YOLO, YUBA AND EL DORADO COUNTIES WHO GAVE THEIR LIVES IN VIETNAM.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PARKS-COUNTY-REPORT-Annual.

7 MINUTE ORDER NO. 70-1272: ACCEPTED THE YOLO COUNTY PARKS 1969/70 ANNUAL REPORT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 70-1273: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
FISH AND GAME ADVISORY COMMITTEE-Minute Orders and Resolutions.
BUDGET- Hearings- 1970

9 MINUTE ORDER NO. 70-1274: GRANTED $285.00 TO KEEP CALIFORNIA GREEN TO BE TAKEN FROM THE FISH & GAME FUND TO PREVENT FOREST FIRES IN YOLO COUNTY.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 70-1275: APPROVED EXTRA HELP REQUEST NO. 70-161 THROUGH NO. 70-164 FOR WELFARE, ASSESSOR, COUNTY CLERK-RECORDER AND JUVENILE HALL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Collection Service Agreement with RCA.
PROBATION-AGREEMENTS-Collection Service Agreement with RCA.
HEALTH- AGREEMENT- Collection Service.
SEE:
AGREEMENT BOOK NO. 11

11 MINUTE ORDER NO. 70-1276: APPROVED AGREEMENT NO. 70-452 WITH RETAILERS CREDIT ASSOCIATION OF YOLO COUNTY TO PROVIDE THE SERVICES OF A COLLECTION AGENCY TO COLLECT OUTSTANDING HEALTH DEPARTMENT ACCOUNTS IN ADDITION TO THE COLLECTION SERVICES BEING PERFORMED FOR THE PROBATION OFFICE AND YOLO GENERAL HOSPITAL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 70-1277: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-42 FOR SUPERIOR COURT AND PUBLIC WORKS DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PROBATION- JUVENILE HALL-Write-Offs.
PROBATION-UNCOLLECTIBLE ACCTS- Non Responsibility.

13 MINUTE ORDER NO. 70-1278: RELEASED THE PROBATION DEPARTMENT FROM ACCOUNTABILITY FOR COLLECTION OF FIVE BAD ACCOUNTS TOTALLING $018.82, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
WELFARE- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 70-1279: AUTHORIZED THE WELFARE DIRECTOR EDWARD CURLEY TO ACCEPT A DONATION OF $12.00 FROM MR. AND MRS. ERNEST CONSTANTINO, 203 "15th" STREET, WEST SACRAMENTO, FOR THE CRIPPLED CHILDREN SERVICES FUND, AND INSTRUCTED THE CLERK TO WRITE A LETTER THANKING MR. AND MRS. CONSTANTINO FOR THEIR DONATION..

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
WELFARE - Work Training Program for Welfare Recipients.

15 MINUTE ORDER NO. 70-1280: APPROVED EDUCATION TRAINING REQUEST NO. 70-29 AUTHORIZING $391.00 FOR CASE NO. 57-30-10577, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 70-1281: AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE THE HEADQUARTERS LIBRARY AND ALL BRANCHES OF THE YOLO COUNTY LIBRARY SYSTEM ON NOVEMBER 25, 1970, TO ALLOW STAFF MEMBERS TO ATTEND A STAFF MEETING IN WOODLAND IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE BOARD REQUESTED THE LIBRARIAN TO GIVE PROPER NOTICE THAT LIBRARIES WILL BE CLOSED BY POSTING AND PUBLICATION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PUBLIC GUARDIAN
PUBLIC ADMINISTRATOR

17 MINUTE ORDER NO. 70-1282: APPOINTED SARAH W. THOMAS AS PUBLIC ADMINISTRATOR AND EX-OFFICIO PUBLIC GUARDIAN, EFFECTIVE NOVEMBER 9, 1970, FOR THE UNEXPIRED TERM OF HOWARD W. THOMAS, DECEASED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PUBLIC ADMINISTRATOR
PUBLIC GUARDIAN.

18 MINUTE ORDER NO. 70-1283: BOARD OF SUPERVISORS SETS NOVEMBER 30, 1970, AT 5:00 P. M., AS THE DATE AND TIME FOR ALL APPLICATIONS FOR THE POSITION OF PUBLIC ADMINISTRATOR TO BE FILED WITH THE PERSONNEL DIRECTOR, IN ORDER TO COMPLETE NECESSARY PROCEDURES FOR THE FIRST OF THE NEW YEAR.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
CLAIMS- Against County

19 MINUTE ORDER NO. 70-1284: DENIED CLAIM AGAINST THE COUNTY OF YOLO DATED NOVEMBER 2, 1970, OF PACIFIC TELEPHONE FOR $350.00 RESULTING FROM THE ALLEGED OPERATION OF A ROAD GRADER BY A. TEICHER & SON, INC. ON COUNTY ROAD NO. 31, ABOUT 150 FEET WEST OF COUNTY ROAD NO. 101-A, DAVIS, CALIFORNIA, AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

20 MINUTE ORDER NO. 70-1285: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-96 THROUGH NO. 70-99, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

21 MINUTE ORDER NO. 70-1286: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-63 THROUGH NO. 70-64, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
SCHOOL BONDS- Woodland Joint
Unified School Dist.

22 MINUTE ORDER NO. 70-1287: ADOPTED CHANGES ON RESOLUTION NO. 70-158 TO SHOW THAT THE FIRST WHEREAS PARAGRAPH SHOULD BE CHANGED SO THAT IN COLUMN "Interest Rate", THE FIRST INTEREST RATE SHOULD BE 5%, AND IN THE PARAGRAPH NEAR THE BOTTOM OF THE PAGE STARTING "Resolved Further", THE 5% INTEREST RATE SHOULD ALSO APPEAR. SAID CHANGES ARE IN ACCORDANCE WITH A LETTER FROM THE COUNTY COUNSEL'S OFFICE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
CARD ROOM LICENSE

23 MINUTE ORDER NO. 70-1288: GRANTED THE REQUEST OF JERRY STAVERIS AND SET NOVEMBER 23, 1970, AT 11:45 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO REHEAR THE APPLICATION FOR A CARD ROOM LICENSE IN EASTERN PART OF YOLO COUNTY AS FILED BY JERRY STAVERIS ON JULY 23, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES.
SEE:
ORDINANCE BOOK NO. 6

24 ORDINANCE NO. 640, AMENDING SECTIONS 7-1.01, 7-1.05, AND REPEALING SECTIONS 7-1.07 and 7-1.11 OF THE YOLO COUNTY CODE REGARDING UNIFORM BUILDING REGULATIONS; ORDINANCE NO. 641, AMENDING SECTIONS 7-4.01, 7-4.09, and 7-4.11 and ADDING SECTION 7-4.08A TO THE YOLO COUNTY CODE FOR THE UNIFORM PLUMBING REGULATIONS; ORDINANCE NO. 642, AMENDING SECTIONS 7-3.01, 7-3.02, AND 7-3.03 OF THE YOLO COUNTY CODE FOR THE UNIFORM MECHANICAL REGULATIONS; AND ORDINANCE NO. 643, AMENDING SECTIONS 7-2.03 TO THE YOLO COUNTY CODE FOR UNIFORM ELECTRICAL REGULATIONS WERE PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

(The Board of Supervisors recessed at 11:35 A. M. and Reconvened)
(at 11:40 A. M. All members of the Board were present, except)
(Supervisor Stephens. Chairman Duncan presided at the meeting.)

File:
ROADS- COUNTY- SIGNS- Stop.
SEE:
RESOLUTION BOOK NO. 8

25 RESOLUTION NO. 70-161, AUTHORIZING STOP SIGNS ON MARYLAND AVENUE AT 19TH STREET; AND
RESOLUTION NO. 70-162, AUTHORIZING STOP SIGNS ON DELAWARE AVENUE AT 19TH STREET, WERE PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BRIDGES- No. 23-8.64- Co. Rd. 23
BRIDGES- No. 26-11.41-Co. Rd. 26
BRIDGES- No. 86-11.56-Co. Rd. 86

SEE:
RESOLUTION BOOK NO. 8

26 RESOLUTION NO. 70-163, REQUESTING THE STATE DEPARTMENT OF PUBLIC WORKS TO STUDY LOAD CAPACITY OF BRIDGES NO. 23-8.64, NO. 26-11.41, AND NO. 86-11.56, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS- STATE HIGHWAY- LIGHTS-
State Rt. 113 and Co. Rd. 31
ROADS- STATE- No. 113
ROADS- COUNTY- No. 31.

SEE:
AGREEMENT BOOK NO. 11

27 MINUTE ORDER NO. 70-1289: APPROVING AGREEMENT NO. 70-453 FOR YOLO COUNTY TO PARTICIPATE IN THE CONSTRUCTION, INSTALLATION AND MAINTENANCE OF TRAFFIC CONTROL SIGNAL SYSTEM AND SAFETY LIGHTING AT STATE ROUTE 113 AND COUNTY ROAD 31. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

28 ORDINANCE NO. 644, AMENDING THE YOLO COUNTY CODE REGARDING TRANSPORTATION PERMIT FEES, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

(The Board of Supervisors recessed at 12:20 P. M. and reconvened at 1:58 P. M. All members of the Board were present except Supervisor Stephens. Chairman Duncan presided at the meeting.)

File:
WELFARE- DAY CARE CENTER-
Knights Landing.
SEE:
AGREEMENT BOOK NO. 11

29 MINUTE ORDER NO. 70-1290: APPROVED AGREEMENT NO. 70-454 AMENDING AGREEMENT NO. 70-321 TO CONTINUE THE EXTENDED PROGRAM FOR THE KNIGHTS LANDING CHILD CARE CENTER AS LONG AS FEDERAL FUNDS ARE AVAILABLE FOR SAID CHILD CARE CENTER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

(The Board of Supervisors recessed at 2:04 P. M. and reconvened at 5 P. M. All members of the Board were present except Supervisor Stephens. Chairman Duncan presided at the meeting.)

File:
BOARD OF SUPERVISORS- Adjournment.

30 MINUTE ORDER NO. 70-1291: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:07 P. M. ON THE 9TH DAY OF NOVEMBER, 1970, IN MEMORY OF HOWARD W. THOMAS, PUBLIC GUARDIAN AND PUBLIC ADMINISTRATOR OF YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

X W. S. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

TYPED BY mmc
PROOF READ BY BAR

NOVEMBER 16, 1970

The Yolo County Board of Supervisors met the 16th day of November, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 70-1292: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 9, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-1293: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 518 AND NO. 521, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-1294: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 522, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PUBLIC ADMINISTRATOR,
PUBLIC GUARDIAN.

4 MINUTE ORDER NO. 70-1295: ACCEPTED THE AUDIT OF THE RECORDS AND ACCOUNTS OF THE PUBLIC ADMINISTRATOR AND THE PUBLIC GUARDIAN AS OF NOVEMBER 5, 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 70-1296: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
COMMISSION-SAFETY-Minute
Orders & Resolutions.

6 MINUTE ORDER NO. 70-1297: ACCEPTED THE YOLO COUNTY SAFETY COMMISSION'S ANNUAL REPORT FOR THE FISCAL YEAR 1969-70, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AVIATION-YOLO COUNTY INTER-
NATIONAL AIRPORT-Use Re-
quests-Granted.

7 MINUTE ORDER NO. 70-1298: GRANTED PERMISSION TO THE WOODLAND RADIO CONTROL CLUB TO FLY MODEL AIRPLANES ON A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT DURING THE WEEK AND ON WEEKENDS, IN ACCORDANCE WITH A COPY OF A LETTER TO THE PARK DEPARTMENT ON FILE WITH THE CLERK AND THAT SAID PERMISSION BE FOR A ONE YEAR PERIOD.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PARKS-CANYON REGIONAL.

SEE:
RESOLUTION BOOK NO. 8

SEE:
AGREEMENT BOOK NO. 11

8 RESOLUTION NO. 70-164, APPROVING AND PROVIDING FOR EXECUTION OF A PROJECT AGREEMENT FOR LAND AND WATER CONSERVATION FUND PROJECT NO. 06-00103, CANYON REGIONAL PARK ACQUISITION BY AND BETWEEN THE COUNTY OF YOLO AND THE STATE OF CALIFORNIA, RESOURCES AGENCY, DEPARTMENT OF PARKS AND RECREATION AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 70-455, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH-MENTAL HEALTH SERVICES
Five Year Plan-1971-1976.

SEE:
RESOLUTION BOOK NO. 8

9 RESOLUTION NO. 70-165, PROJECTING COUNTY NEEDS FOR MENTAL HEALTH SERVICES FOR 1971-1976, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 70-1299: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-43 FOR AUDITOR-CONTROLLER, KNIGHTS LANDING JUSTICE COURT AND AGRICULTURAL EXTENSION SERVICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PURCHASING-Inventory of
County Equipment.
AUDITOR-CONTROLLER-Minute
Orders & Resolutions.
WELFARE-Minute Orders &
Resolutions.

11 MINUTE ORDER NO. 70-1300: AUTHORIZED THE PURCHASING AGENT TO TRANSFER THREE FILE CABINETS FROM THE AUDITOR-CONTROLLER'S DEPARTMENT TO THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
COMMUNICATIONS-AGREEMENT-
SERVICES-Fire Districts-
-Zamora.
-Winters.

SEE:
AGREEMENT BOOK NO. 11

12 MINUTE ORDER NO. 70-1301: APPROVED AGREEMENT NO. 70-456, A YOLO COUNTY COMMUNICATIONS USERS AGREEMENT WITH THE ZAMORA FIRE PROTECTION DISTRICT; APPROVED AGREEMENT NO. 70-457 A YOLO COUNTY COMMUNICATIONS USERS AGREEMENT WITH WINTERS COUNTY FIRE PROTECTION DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
VETERANS SERVICE-REPORTS-Annual.

13 MINUTE ORDER NO. 70-1302: ACCEPTED THE VETERAN SERVICE OFFICERS ANNUAL REPORT FOR THE FISCAL YEAR OF 1969-70, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
LOUD SPEAKERS-Permits.

14 MINUTE ORDER NO. 70-1303: GRANTED THE EAST YOLO JAYCEES PERMISSION TO USE A SOUND TRUCK BETWEEN 10:00 A.M. AND 6:30 P.M., ON NOVEMBER 28, 1970, TO ADVERTISE THE FOURTH ANNUAL ALUMNI GAME IN THE BRYTE, BRODERICK AND WEST SACRAMENTO AREAS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 8

SEE:
AGREEMENT BOOK NO. 11

15 RESOLUTION NO. 70-166, CHANGING THE LAND USE DESIGNATION FROM A RESIDENTIAL SINGLE FAMILY DESIGNATION TO AN AGRICULTURAL DESIGNATION ON 183 ACRES OF LAND OWNED BY JAMES J. AND EDNA SLAVEN LOCATED WEST OF BLACKS STREET AND NORTH OF CO. RD. 13, JUST WEST OF ZAMORA; AND
RESOLUTION NO. 70-167, ESTABLISHING SAID ABOVE LANDS IN AN AGRICULTURAL PRESERVE TO BE ADDED AGRICULTURAL PRESERVE NO. 67; AND
RESOLUTION NO. 70-168, FINDING PARCELS TO BE COVERED BY CONTRACT WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS AND AGREEMENT NO. 70-458; AND
MINUTE ORDER NO. 70-1304: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING FROM A-1 TO A-P, INSTRUCTED THE COUNTY COUNSEL TO PREPARE ORDINANCE OF SAID CHANGE TO BE ADOPTED AT A LATER DATE. SAID ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 16, 1970, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolutions, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO.8

SEE:
AGREEMENT BOOK NO. 11

16 RESOLUTION NO. 70-169, CHANGING THE LAND USE DESINGATION FROM INDUSTRIAL AGRICULTURE DESIGNATION TO AN AGRICULTURAL DESIGNATION ON 130 ACRES OF LAND OWNED BY ELIZABETH BEST ROBINSON LOCATED ON BOTH SIDES OF CO. RD. 18-A, EAST OF STATE ROUTE 113; AND
RESOLUTION NO. 70-170, ESTABLISHING SAID ABOVE LANDS IN AN AGRICULTURAL PRESERVE TO BE ADDED TO AGRICULTURAL PRESERVE NO. 5; AND
RESOLUTION NO. 70-171, FINDING PARCELS TO BE COVERED BY CONTRACT WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS AND AGREEMENT NO. 70-459; AND
MINUTE ORDER NO. 70-1305: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING FROM A-1 TO A-P ZONE, INSTRUCTED THE COUNTY COUNSEL TO PREPARE ORDINANCE OF SAID CHANGE TO BE ADOPTED AT A LATER DATE. SAID ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 16, 1970, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolutions, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-TREAS-REPORTS-Annual.
TREAS-TAX COLLECTOR-TAX COLLECTOR-REPORTS-Annual.

17 MINUTE ORDER NO.70-1306: ACCEPTED THE TREASURER-TAX COLLECTOR'S ANNUAL REPORT FOR THE FISCAL YEAR 1969-70, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

18 MINUTE ORDER NO. 70-1307: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENIED LAKEWOOD ENTERPRISES A VARIANCE TO USE A MOBILE HOME AS A RESIDENCE FOR A CARETAKER ON A NON-CONFORMING 4.5 ACRE PARCEL LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF JEFFERSON BLVD. AND BEVAN ROAD, IN WEST SACRAMENTO. THE BOARD FURTHER INCORPORATED THE REPORT OF FINDINGS OF THE BOARD OF ZONING ADJUSTMENT IN THIS MINUTEORDER AS FILED WITH THE CLERK ON NOVEMBER 16, 1970. SAID MATTER WAS CONSIDERED ON NOVEMBER 16, 1970, AT 11:00 A.M., AT A CONTINUED PUBLIC HEARING, IN THE ABSENCE OF THE APPLICANT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

Supervisor Espigares was excused at 11:00 A.M. for a few minutes.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

19 MINUTE ORDER NO. 70-1308: SETS NOVEMBER 30, 1970, AT 9:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' ROOM TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING MR. BARNER AND TITAN TRAILERS A USE PERMIT TO CONSTRUCT A BULK GRAIN TRAILER MANUFACTURING FACILITY ON PROPERTY LOCATED ON THE SOUTH SIDE OF COUNTY ROAD NO. 18-C, ABOUT ½ MILE EAST OF STATE ROUTE 113, NORTH OF WOODLAND.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan. Noes: None. Absent: Espigares, Stephens.

Supervisor Espigares returned at 11:10 A.M.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero.

SEE:
RESOLUTION BOOK NO. 8

SEE:
AGREEMENT BOOK NO. 11

20 RESOLUTION NO. 70-172, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 70-460 FOR CONVEYANCE OF UNDERGROUND DISTRIBUTION FACILITIES TO PG&E UPON PAYMENT OF $1.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 16, 1970, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 102.

SEE:
RESOLUTION BOOK NO. 8

21 RESOLUTION NO. 70-173, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 70-461, A CONSENT TO COMMON USE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 112-Bryte
Assessment District No. 2.

SEE:
AGREEMENT BOOK NO. 11

22 MINUTE ORDER NO. 70-1309: APPROVED AGREEMENT NO. 70-462 TO AMEND AGREEMENT NO. 70-254 WITH LAUGENOUR AND MEIKLE TO REVISE EXHIBIT A, RATE SCHEDULE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion ofSupervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-STATE-HWY-LIGHTS-State Hywl6
and Calirornia Street, Woodland.

23 MINUTE ORDER NO. 70-1310: ACCEPTED THE DIRECTOR OF PUBLIC WORKS REPORT AND AUTHORIZED HIM TO REQUEST THE DIVISION OF HIGHWAYS TO PREPARE AND SUBMIT A JOINT POWERS AGREEMENT FOR THE INSTALLATION OF SIGNALS AT THE INTERSECTION OF STATE HIGHWAY 16 AT CALIFORNIA STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BUILDINGS LEASED-I.O.O.F. HALL-723
Main St., Woodland.
LIBRARY-COUNTY SCHOOLS.

24 MINUTE ORDER NO.70-1311: AUTHORIZED THE COUNTY COUNSEL TO GIVE NOTICE TO THE I.O.O.F. HALL ASSOCIATION THAT YOLO COUNTY DESIRES TO USE THE OPTION TO LEASE THAT CERTAIN PORTION OF THE I.O.O.F. BUILDING DESIGNATED AS 723 MAIN STREET, WOODLAND, CALIFORNIA, FOR THE COUNTY SCHOOL LIBRARY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
COUNTY EXECUTIVE-Summary Reports.
PUBLIC WORKS-DIRECTOR-REPORTS-
Annually.
COUNTY COUNSEL-REPORTS-Annual.

25 MINUTE ORDER NO.70-1312: ACCEPTED THE ANNUAL REPORTS OF THE COUNTY COUNSEL AND PUBLIC WORKS DIRECTOR FOR THE FISCAL YEAR 1969-70 AND THE COUNTY OF YOLO 1970-71 HANDBOOK OF COUNTY FACTS, SUBMITTED BY THE COUNTY EXECUTIVE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION
ACT OF 1965-Requests.

26 MINUTE ORDER NO. 70-1313: SETS DECEMBER 7, 1970, AT 10:30 A.M., AS THE DATE AND TIME TO CONTINUE PUBLIC HEARINGS TO CONSIDER CHANGE OF ZONINGS AND ESTABLISHMENT OF AGRICULTURAL PRESERVES ON THE FOLLOWING:

1 - A 96.00 acre parcel located on the north side of Co. Rd. 2 at the intersection of Co.Rd. 86, as requested by Ralph M. and Helen E. Arnold, Parcel Nos. 18-010-13 and 19-081-03, to be added to Agricultural Preserve No. 59.
2 - A 2852.682 acre parcel located west of the end of Co.Rd. 127 east of the west levee of the Yolo By-Pass, and north of Interstate 80, as requested by Florence R. Swanston and Lillian E. Swanston, Parcel Nos. 24-270-04, 06, 09 and 10; 24-210-19 and 20; 24-190-04; 24-281-01 02, 03 and 07, 14-600-04, 05 and 10; 33-011-04, 05 and 06 and 08-010-03, to be added to Agricultural Preserve No. 28.
3 - A 40.87 acre parcel of land located on the east side of Highway 16 about 1 mile south of Co.Rd. 61, as requested by Eugene R. and Shirley J. Nelson, John L. and Darleen L. Contreras, Parcel No. 18-552-01, to be added to Agricultural Preserve No. 8.
4 - A 230 acre parcel located on the east side of Highway 16 about 1 mile south of Co.Rd. 61, as requested by John L. Contreras, Parcel Nos. 18-552-01 and 18-562-06, to be added to Agricultural Preserve No. 8.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 8

SEE:
AGREEMENT BOOK NO. 11

27 RESOLUTION NO. 70-174, ESTABLISHING AND ENLARGING CERTAIN AGRICULTURAL PRESERVES; AND
RESOLUTION NO. 70-175, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS AND AGREEMENTS NO. 70-463 THROUGH NO. 70-510; AND
MINUTE ORDER NO. 70-1314: THE BOARD BEING IN FAVOR OF CHANGING THE ZONING ON THE ABOVE, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-p ZONE TO BE APPROVED BY THE BOARD. THE BOARD FURTHER CONTINUED THE PUBLIC HEARING TO CONSIDER INTENTION TO ENTER INTO AN AGREEMENT WITH CLARK E. AND GRETA H. BINNING, PARCEL NOS. 36-020-01 AND 02, ON PLACING SAID LAND IN AGRICULTURAL PRESERVE NO. 9, AS IT IS WITHIN ONE MILE OF THE CITY OF DAVIS. SAID ABOVE MATTERS WERE CONSIDERED AT PUBLIC HEARINGS HELD ON NOVEMBER 16, 1970, AT 11:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolutions, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

28 MINUTE ORDER NO. 70-1315: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-100 THROUGH NO. 70-102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1970.

29 MINUTE ORDER NO. 70-1316: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
SCHOOL BONDS-Davis Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 8

30 RESOLUTION NO. 70-176, PROVIDING FOR THE ISSUANCE OF $815,000.00 OF THE PRINCIPAL AMOUNT OF 1970 SCHOOL BONDS OF DAVIS JOINT UNIFIED SCHOOL DISTRICT, AND SETTING DECEMBER 21, 1970, AT 9:45 A.M., AS THE DATE AND TIME TO OPEN BIDS ON SAID SCHOOL BOND ISSUE, WAS PASSED AND ADOPTED. THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 1:55 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Duncan presided at the meeting.

File:
COUNTY CLERK-ELECTIONS-Recounts.

SEE:
RESOLUTION BOOK NO. 8

31 RESOLUTION NO. 70-177, ORDERING ELECTION VOTE RECOUNT ON ESPARTO JUSTICE COURT JUDGE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

NOVEMBER 16, 1970

The Board of Supervisors recessed at 2:00 P.M. and reconvened at 3:50 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Duncan presided at the meeting.

File:
WATER COMPANIES-Washington Water and Light-Franchise.
PUBLIC UTILITIES COMMISSION.

32 MINUTE ORDER NO. 70-1317: INSTRUCTED THE COUNTY COUNSEL TO REQUEST THE PUBLIC UTILITIES COMMISSION TO HOLD THE PUBLIC HEARING IN A SUITABLE PLACE IN WEST SACRAMENTO, CALIFORNIA, IN REGARDS TO THE PUBLIC HEARING ON APPLICATION OF WASHINGTON WATER AND LIGHT COMPANY FOR AUTHORIZATION TO INCREASE THEIR RATES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PUBLIC GUARDIAN.

33 MINUTE ORDER NO.70-1318: APPOINTED SARAH W. THOMAS, PUBLIC GUARDIAN, AS THE COUNTY'S CONSERVATORSHIP INVESTIGATING OFFICER, EFFECTIVE NOVEMBER 16, 1970, TO SUCCEED HOWARD W. THOMAS, DECEASED.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
CLAIMS-Against County.

34 MINUTE ORDER NO.70-1319: BOARD TOOK NO ACTION ON A CLAIM PRESENTED FOR PERSONAL INJURIES BY LLOYD H. RILEY, BUT DIRECTED THE COUNTY COUNSEL TO GIVE NOTICE OF INSUFFICIENCY BY MAIL TO THE CLAIMANT AT THE ADDRESS STATED IN THE CLAIM.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

35 MINUTE ORDER NO. 70-1320: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 16TH DAY OF NOVEMBER, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Duncan. Noes: None. Absent: Stephens.

X W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / /

NOVEMBER 23, 1970

The Yolo County Board of Supervisors met the 23rd day of November, 1970, at 9:30 A.M., in reguiar session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-1321: APPROVED BOARDOF SUPERVISORS MINUTES FOR NOVEMBER 16, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-1322: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 559 THROUGH NO. 561, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

3 MINUTE ORDER NO. 70-1323: AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE $34,379.32 TAXES PAID UNDER PROTEST ON THE 1970-71 UNSECURED ROLL BY XEROX CORP., PROTEST NO. 70-11, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Recount.

4 MINUTE ORDER NO. 70-1324: ACCEPTED THE RESULTS OF RECOUNT OF VOTES CAST, MANUAL RECOUNT HELD NOVEMBER 20, 1970, FOR ESPARTO JUDICIAL JUDGE, IN ACCORDANCE WITH COPY FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY
INTERNATIONAL-AIRPORT-
Use Requests-Granted.

5 MINUTE ORDER NO. 70-1325: GRANTED PERMISSION TO WILLIAM JACOB PATERICK TO FLY A GYROCOPTER ON A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT AS LONG AS HE HAS A WAIVER FROM THE FAA, COMPLIES WITH THE CONDITIONS IN SAID WAIVER AND FILES WITH THE CLERK A COPY OF HIS INSURANCE POLICY THAT IS SUFFICIENT TO HOLD THE COUNTY HARMLESS OF ANY LIABILITY.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-Extra Legal Load
Permit on County High-
ways.

6 MINUTE ORDER NO. 70-1326: SETS DECEMBER 14, 1970, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO RECONSIDER THE TRANSPORTATION PERMIT FEES SET IN ORDINANCE NO. 639, TO BECOME EFFECTIVE ON NOVEMBER 25, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: NOne.

File:
HEALTH-Drug and Alcohol
Program-Methadone
Maintenance Project.

SEE:
RESOLUTION BOOK NO. 8

7 RESOLUTION NO. 70-178, CONCERNING COMBINED METHADONE WITHDRAWAL AND METHADONE MAINTENANCE PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program-AGREEMENTS.

SEE:
AGREEMENT BOOK NO. 11

8 MINUTE ORDER NO. 70-1327: APPROVED AGREEMENT NO. 70-511, WITH RONALD ESTEP AS A COUNSELLOR IN CONNECTION WITH THE ALCOHOL AND OTHER DRUG ABUSE CONTROL PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-PUBLIC WORKS-W. Beamer-Ashley-Woodland.

9 MINUTE ORDER NO. 70-1328: AUTHORIZED THE CHAIRMAN TO SIGN A LETTER ADDRESSED TO M. J. BAMBERY, INC., & GENE PENDERGAST, A JOINTVENTURE FOR THE CONSTRUCTION OF THE PUBLIC WORKS FACILITY AT WEST BEAMER AND ASHLEY STREETS, WOODLAND, CALIFORNIA, IN REGARDS TO THE BUILDING NOT BEING COMPLETED IN ACCORDANCE WITH THE CONTRACT. COPY OF SAID LETTER IS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-Bk. of America 203 Lincoln Avenue-For Co. Engineer.

SEE:
AGREEMENT BOOK NO. 11

10 MINUTE ORDER NO. 70-1329: APPROVED AGREEMENT NO. 70-512, LEASE AGREEMENT, BETWEEN YOLO COUNTY AND G. DOUGLAS TIBBITTS AND MARY TIBBITTS, FOR LEASE OF PROPERTY LOCATED AT 203 LINCOLN AVENUE, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved-1970.

11 MINUTE ORDER NO. 70-1330: AUTHORIZED THE DISTRICT ATTORNEY TO HIRE MR. CHARLES VAN COURT ON A CONTRACT BASIS AT A SALARY OF $707.00 PER MONTH, AS EXTRA HELP, IN ACCORDANCE WITH A COPY OF THE REQUEST ON FILE WITH THE CLERK EXCEPT THAT THE REQUEST FOR THE PRESENT POSITION BEING OCCUPIED ON A CONTRACT BASIS BE CONSIDERED AS A PERMANENT POSITION AT THE NEXT BUDGET HEARINGS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 70-1331: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-44 FOR PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

13 MINUTE ORDER NO. 70-1332: GRANTED MR. CHON VELA A LEAVE OF ABSENCE WITHOUT PAY FOR APPROXIMATELY FIVE MONTHS, BEGINNING DECEMBER 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
INDIGENT-Burial Agreement.
WELFARE-Indigent Burials.
VETERAN SERVICE OFFICE-Veterans & Indigents Graves.

14 MINUTE ORDER NO. 70-1333: AUTHORIZED THE GRAVE PAYMENTS AT MONUMENT HILL MEMORIAL PARK TO BE ADJUSTED FROM $192.50 TO $245.25 WHICH INCLUDES $45.00 FOR GRAVE LINER, $5.00 FOR STANDARD MARKER AND $2.75 FOR SALES TAX, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff Appointments-1970.

15 MINUTE ORDER NO. 70-1334: THE YOLO COUNTY BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPOINTED DOCTORS G. F. PEPPERS, JOHN J. MORGAN, AND DENNIS E. VITALE, TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF THEIR APPLICATIONS ON FILE WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

16 MINUTE ORDER NO. 70-1335: GRANTED A LEAVE OF ABSENCE TO DOROTHY WALLACE OF THEHEALTH DEPARTMENT DURING THE MONTH OF DECEMBER, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 70-1336: APPROVED EXTRA HELP REQUEST NO. 70-165 FOR DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

18 MINUTE ORDER NO.70-1337: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-REPORTS-Annual.
ASSESSOR-REPORTS-Annual.
JUSTICE COURTS-Winters.
WELFARE-REPORTS-Annual.
SHERIFF-CORONER-REPORTS-Annual.

19 MINUTE ORDER NO.70-1338: ANNUAL REPORTS OF THE DISTRICT ATTORNEY, COUNTY ASSESSOR, SHERIFF-CORONER, JUDGE OF THE WINTERS JUSTICE COURT AND COUNTY WELFARE DEPARTMENT, WERE ACCEPTED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 70-1339: SETS PUBLIC HEARING ON DECEMBER 28, 1970, AT 11:00 A.M., TO CONSIDER THE PLANNING COMMISSION'S PROPOSAL AND RECOMMENDATION TO AMEND THE GENERAL PLAN OF THE WOODLAND AREA IN THE FOLLOWING AREA:

1 - That the Monument Hills Area be drawn to reflect actual development forecasts and esignated for Suburban Residential development. Appropriate symbols should be included on the Plan to reflect the Airport and cemetary at the north end of this area.
2 - That a Suburban Residential designation be applied to the Willow Oak area as developed and zoned.
3 - That the westerly limit of urban development be continued as proposed i. e., along a line parallel to and one-half mile west of County Road 98.
4 - That the southerly limit of urban development be continued on the alignment of County Road 25A.
5 - That the area bounded by the alignments of County Roads 24A, 101, 24 and Route 113 Proposed be included in the Low Density Residential projected for land west of said Route 113. The remainder of the area south of County Road 24 is to be designated for agricultural use.
6 - That the area between Route 113 Proposed and County Road 102, lying north of County Road 24 and south of Interstate 5 Freeway, remain in the proposed Medium Density Residential Designation for use.
7 - That the area east of County Road 102 and South of Interstate 5 Freeway remain in agricultural use.
8 - That the area lying between Highway 16 (River Road) and Interstate 5 Freeway, west of a line one-half mile east of the alignment of County Road 103, be designated for industrial use.
9 - That the area bounded by County Roads 102 and 21, the Water Resources Levee of the Cache Creek Settling Basin and Highway 16 (River Road) be designated for Industrial use.
10 - That the northern urban development be a line one-half mile north of County Road 20 (Kentucky Avenue) except that an industrial designation be applied to that area lying south of County Road 18C between the alignments of County Roads 100 (East Street) and 101.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Correspondence and Minute Orders.
COMMISSIONS-Sacramento Regional Area Planning Commission.

21 MINUTE ORDER NO. 70-1340: INSTRUCTED THE CLERK TO WRITE A LETTER TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AND THE CITY OF WOODLAND THAT THE YOLO COUNTY BOARD OF SUPERVISORS HAS NO OBJECTIONS TO THE CITY OF WOODLAND'S INTENTION TO FILE AN APPLICATION FOR FEDERAL LAND AND WATER CONSERVATION ACT FUNDS TO PAY 50 PERCENT OF THE ACQUISITION COST OF A 10.23 ACRE NEIGHBORHOOD PARK SITE ADJACENT TO WHITEHEAD SCHOOL.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-LOCAL SALES & USE TAX-Distribution.

22 MINUTE ORDER NO. 70-1341: ACCEPTEC CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $95,557.51 FROM THE STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX ADVANCED PAYMENT FOR PERIOD OF 10/7/70 TO 11/6/70 AND ADMINISTRATION COST ADJUSTMENT FOR FISCAL YEAR 1969/70.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Correspondence, Minute Orders & Resolutions.

24 MINUTE ORDER NO. 70-1342: PUBLIC HEARING PREVIOUSLY SCHEDULED THIS DAY OF NOVEMBER 23 1970, AT 10:30 A.M., WAS CONTINUED TO 3:00 P.M., ON THIS SAME DAY OF NOVEMBER 23, 1970, TO CONSIDER NOTICE OF INTENTION TO SELL INTEREST IN REAL PROPERTY, TO THE CITY OF WOODLAND FOR WALKWAY PURPOSES NORTH OF RALPH HARRIS PARK, IN THE PRESENCE OF THE PUBLIC WORKS DIRECTOR.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-Appeals.

24 MINUTE ORDER NO. 70-1343: BOARD OF SUPERVISORS OVERRULED THE PLANNING COMMISSION DECISION AND GRANTED MR. & MRS. C. L. SMITH THE USE OF GRAVEL PAVING INSTEAD OF ASPHALTIC CONCRETE PAVING UPON A NEW SITE TO BE ACQUIRED FOR THEIR NEW TRUCK YARD TO BE LOCATED ON HIGHWAY 16, WEST OF WOODLAND AND IN THE VICINITY OF REDI-RAIN OF WOODLAND, INC., FOR A FIVE (5) YEARS TO BE REVIEWED AT THAT TIME. SAID ACTION WAS TAKEN INVIEW OF THE FINDINGS THAT THIS IS A PECULIAR SITUATION AS TO LOCATION AND WEIGHT OF TRUCKS THAT WILL BE PARKED THERE AND GRAVEL WILL BE MORE PRACTICAL AT THIS TIME SINCE THE AREA IS NOT DEVELOPED TO ANY GREAT EXTENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 23, 1970, AT 10:45 A.M., IN THE PRESENCE OF THE APPLICANT, HIS ATTORNEY, A REPRESENTATIVE OF THE PLANNING COMMISSION, AND A FEW SPECTATORS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

25 MINUTE ORDER NO. 70-1344: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-65 THROUGH NO. 70-66, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

26 MINUTE ORDER NO. 70-1345: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-103 THROUGH NO. 70-107, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTIONBOOK NO. 8

SEE:
AGREEMENT BOOK NO. 11

27 RESOLUTION NO. 70-179, APPROVING AGREEMENT NO. 70-513, A LAND USE CONTRACT, WITH JOHN A. EMMERTON IN AGRICULTURAL PRESERVE NO. 18, FORMERLY LILLIAN COLBURN PROPERTY AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

28 MINUTE ORDER NO. 70-1346: APPROVED EDUCATION TRAINING REQUEST NO. 70-29 AUTHORIZING THE SUM OF $303.00 FROM ADMINISTRATIVE FUNDS FOR CASE NO. 57-35-17924, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMITTEE-Family and Children's Services Advisory.
COMMITTEE-Day Care Advisory Committee-Subcommittee of Family & Children Services Advisory Committee.

SEE:
RESOLUTION BOOK NO. 8

29 RESOLUTION NO. 70-180, CREATING FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE AND DAY CARE SUBCOMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

30 ORDINANCE NO. 488.117, CHANGING THE ZONING FROM A-1 TO C-H ON 10 ACRES OF LAND AT THE NORTHEAST CORNER OF THE INTERSECTION OF CO. RD. 8 AND INTERSTATE 5 FREEWAY, AS REQUESTED BY RAYMOND HANSON, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 23, 1970, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

31 MINUTE ORDER NO. 70-1347: RESCINDED MINUTE ORDER NO. 70-1288 AND GRANTED JERRY STAVERIS A CARD ROOM LICENSE UNDER ORDINANCE NO. 355, TO OPERATE THREE CARD TABLES AT 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA. APPLICATION WAS FILED WITH THE CLERK ON JULY 28, 1970. PUBLIC HEARING ON SAID MATTER WAS HELD ON NOVEMBER 23, 1970, AT 11:45 A.M., IN ACCORDANCE WITH MINUTE ORDER NO. 70-1288.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: Edmonds, Stephens. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 3:35 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
SUBDIVISIONS-No. 2016-The Oaks at El Macero.

SEE:
RESOLUTION BOOK NO. 8

32 RESOLUTION NO. 70-181, ACCEPTING THE IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION NO. 2016, THE OAKS AT EL MACERO, WITH A MINIMUM OF 15% OF THE IMPROVEMENT SECURITY BE RETAINED BY THE COUNTY UNTIL NOVEMBER 23, 1971 IN ACCORDANCE WITH ARTICLES 8 AND 13 OF AGREEMENT NO. 69-58, WASPASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-The Oaks.

33 MINUTE ORDER NO. 70-1348: AUTHORIZED THE PACIFIC GAS AND ELECTRIC COMPANY TO RELOCATE EXISTING STREET LIGHT NO. 59, LOCATED NEAR 1312 MEADOW ROAD IN THE OAKS LIGHTING DISTRICT, FOR A COST OF $197.00, IN ACCORDANCE WITH A COPY OF P.G.&E. LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Correspondence, Minute Orders & Resolutions.
PURCHASING-County Farm Lease.

SEE:
RESOLUTION BOOK NO. 8
SEE:
AGREEMENT BOOK NO. 11

34 RESOLUTION NO. 70-182, AUTHORIZING CONVEYANCE OF INTEREST IN REAL PROPERTY BY EASEMENT AGREEMENT, AGREEMENT NO. 70-514, TO THE CITY OF WOODLAND, TO CONSTRUCT AND MAINTAIN A PEDESTRIAN WALKWAY UPON LAND OWNED BY THE COUNTY NORTH OF RALPH HARRIS PARK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD AT 10:30 A.M., ON NOVEMBER 23, 1970, AND CONTINUED TO 3:00 P.M., ON NOVEMBER 23, 1970. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

35 MINUTE ORDER NO. 70-1349: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 23RD DAY OF NOVEMBER, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ /

NOVEMBER 30, 1970

The Yolo County Board of Supervisors met the 30th day of November, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-1350: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 23, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

2 MINUTE ORDER NO. 70-1351: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TAX PAYMENTS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - To J. H. Strong, dba, Commercial Body and Trailer Service in the amount of $1,508.97 taxes paid on 1966/67, 1967/68 and 1968/69 Unsecured Rolls.
2 - To Yolo County Sheltered Workshop Council, in the amount of $101.15 paid on 1970/71 Unsecured Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No.785.

3 MINUTE ORDER NO. 70-1352: ACCEPTED THE EXAMINATION OF THE RECORDS AND ACCOUNTS OF RECLAMATION DISTRICT NO. 785 FOR THE FISCAL YEAR ENDED JUNE 30, 1970, AS PREPARED BY THE AUDITOR'S OFFICE AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 70-1353: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
EMPLOYEES-Holidays.

SEE:
ORDINANCE BOOK NO. 6

5 ORDINANCE NO. 645, AMENDING YOLO COUNTY CODE SECTION 2-6.34 FOR COUNTY OFFICERS, REGULAR FULL TIME EMPLOYEES AND REGULAR PART TIME EMPLOYEES TO RECEIVE CERTAIN HOLIDAYS DURING THE CALENDAR YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

6 MINUTE ORDER NO. 70-1354: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-108 THROUGH NO. 70-110, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Davis Joint
Unified School District.

7 MINUTE ORDER NO. 70-1355: AUTHORIZED THE CLERK TO CORRECT A CLERICAL ERROR ON NOVEMBER 16, 1970, MINUTE BOOK ENTRY NO. 30, RESOLUTION NO. 70-176, TO READ, "PROVIDING FOR THE ISSUANCE OF $850,000.00 PRINCIPAL AMOUNT OF 1970 SCHOOL BONDS" TO CORRESPOND TO THE RESOLUTION AND NOTICE WHICH ARE CORRECT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2058-Covell
Commons Unit No. 1.

8 MINUTE ORDER NO. 70-1356: BOARD OF SUPERVISORS ACKNOWLEDGED THE TAX COLLECTORS' CERTIFICATION ON COVELL COMMONS UNIT NO. 1 SUBDIVISION MAP, ALSO KNOWN AS SUBDIVISION NO. 2058, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motionof Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares,Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

9 MINUTE ORDER NO.70-1357: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND GRANTED MR. BARNER (TITAN TRAILERS) A USE PERMIT TO ALLOW THE CONSTRUCTION OF A BULK GRAIN TRAILER MANUFACTURING FACILITY ON PROPERTY LOCATED SOUTH OF CO. RD. 18C ABOUT ½ MILE EAST OF ROUTE 113 NORTH OF WOODLAND, AS THE BOARD FINDS THAT THE USE PERMIT IS AGRICULTURE ORIENTATED. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 30, 1970, AT 9:45 A.M., IN THE PRESENCE OF THE APPLICANT AND MR. HOPPIN, ATTORNEY FOR APPLICANT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: Edmonds. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

10 ORDINANCE NO. 625.10, DECLARING EFFECTIVE DATE OF SALARY ADJUSTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

11 ORDINANCE NO. 625.11, AMENDING SALARY ORDINANCE NO. 625 AND THE YOLO COUNTY CODE FOR THE PLANNING, PROBATION AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOATS-Regulations.
PARK-Minute Orders &
Resolutions.

12 MINUTE ORDER NO. 70-1358: INSTRUCTED THE PARK DIRECTOR TO MAKE APPLICATION FOR FUNDS FOR BOATING SAFETY AND LAW ENFORCEMENT PROGRAMS FOR THE SHERIFF'S BOAT PATROL.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
STEP RAISES-1970.

13 MINUTE ORDER NO.70-1359: APPROVED STEP RAISES NO. 70-5 THROUGH NO. 70-6, FILED WITH THE CLERK, FOR PUBLIC DEFENDER AND YOUTH SERVICES COORDINATOR, EFFECTIVE DECEMBER 1, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.
SEE:
ORDINANCE BOOK NO. 6
SEE:
AGREEMENT BOOK NO. 11

14 ORDINANCE NO. 646, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF SUPERVISORS AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AMENDMENT TO THE CONTRACT, IDENTIFIED AS AGREEMENT NO. 70-515, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREE-Drs. for Med. Care Service.
HOSPITAL-YOLO GENERAL-MED-County Physicians Agreements.

15 MINUTE ORDER NO. 70-1360: ACCEPTED THE RESIGNATION OF DR. BRUCE BECKORD AS A MEMBER OF THE STAFF OF YOLO GENERAL HOSPITAL, EFFECTIVE JANUARY 1, 1971, AND THAT AGREEMENT NO. 70-308 WITH DR. BECKORD BE TERMINATED ON JANUARY 1, 1971, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 70-1361: APPROVED EXTRA HELP REQUEST NO. 70-166 THROUGH NO. 70-169 FOR DAVIS JUSTICE COURT, WELFARE, PROBATION AND COUNTY HEALTH DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS-Woodland.
JUSTICE COURTS-Washington.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
PURCHASING-Inventory of County Equipment.
PURCHASING-Minute Orders & Resolutions.

Amended by M-O. 70-1436

17 MINUTE ORDER NO. 70-1362: AUTHORIZED THE PURCHASING AGENT TO PURCHASE CERTAIN NEW EQUIPMENT ITEMS FOR THE WOODLAND JUSTICE COURT, DAVIS JUSTICE COURT AND YOLO GENERAL HOSPITAL, IN LIEU OF ITEMS PREVIOUSLY APPROVED IN THEIR RESPECTIVE BUDGETS, IN ACCORDANCE WITH THE LISTS SUBMITTED IN THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 70-1363: APPROVED THE LIST OF ACTIONS TAKEN BY THE BOARD OF DIRECTORS OF ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AT THEIR NOVEMBER 17, 1970, MEETING, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK, WITH THE UNDERSTANDING THAT THE MEMORANDUM OF AGREEMENT AND NEW BUDGET WILL BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL IN THE VERY NEAR FUTURE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 8

SEE:
AGREEMENT BOOK NO. 11

19 RESOLUTION NO. 70-183, APPROVING AGREEMENT NO. 70-516, A LAND USE CONTRACT WITH CROCKER CITIZENS NATIONAL BANK, TRUSTEE AND LAVERNE A. OESTE, ON PARCEL NO. 36-010-01, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON NOVEMBER 30, 1970, AT 10:45 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 8

SEE:
AGREEMENT BOOK NO. 11

20 RESOLUTION NO. 70-184, APPROVING AGREEMENT NO. 70-517, A LAND USE CONTRACT WITH CLARK E. AND GRETA H. BINNING ON PARCEL NOS. 36-020-01 AND 02, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON NOVEMBER 30, 1970, AT 11:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo County Service Area.

21 MINUTE ORDER NO. 70-1364: DETERMINED THAT THE EXTENT OF BENEFIT TO EACH ZONE ESTABLISHED HEREIN REQUIRES THE ESTABLISHMENT OF TWO ZONES WITHIN THE EAST YOLO COUNTY SERVICE AREA WITH TAX RATES VARYING WITH THE EXTENT OF BENEFIT TO EACH ZONE DERIVED FROM SERVICES PROVIDED TO THE PROPERTY WITHIN EACH ZONE AS FOLLOWS:

1 - Zone 1 shall include all land zoned for agricultural use and all other land in parcels of 20 acres or more that is now used exclusively for agriculture.
2 - Zone 2 shall include all the remaining land in the County Service Area.
3 - Landowners desiring to have their land included within Zone 1 may submit applications therefor on or before December 14, 1970, to the Director of Public Works.
4 - The Director of Public Works is directed to report to this Board onsuch applications at a public hearing to be held on December 21, 1970, at 4:00 P.M.
5 - This Board shall take final action determining the boundaries of said zones on December 28, 1970.
6 - Each year on or before July 1, application may be made for inclusion or exclusion of land from Zone 1. This Board may initiate such applications.
7 - This Board of Supervisors declares that it is its present policy based on benefits derived from services to be provided to property within said zones to levy property taxes in Zone 1 at a rate that is 30% of the rate levied in Zone 2.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo County Service Area.

22 MINUTE ORDER NO. 70-1365: THE BOARD OF SUPERVISORS DECLARES THAT IF A VALID PETITION PROTESTING AGAINST ESTABLISHING THE EAST YOLO COUNTY SERVICE AREA IS FILED, IT WILL NOT RESCIND THE RESOLUTION ESTABLISHING THE SERVICE AREA BUT THAT IT WILL SUBMIT THE RESOLUTION TO THE VOTERS OF THE AREA AT AN ELECTION CALLED FOR THAT PURPOSE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
PLANNING-MASTER PLAN-Signs.

SEE:
ORDINANCE BOOK NO. 6

23 ORDINANCE NO. 648, READOPTING AND EXTENDING ORDINANCE NO. 616, AS READOPTED AND EXTENDED BY ORDINANCE NO. 624, CONCERNING ERECTION, CONSTRUCTION, POSTING, PROJECTION AND PLACEMENT OF SIGNS IN THE UNINCORPORATED AREA OF THE COUNTY OF YOLO; DECLARING THE URGENCY THEREOF TO TAKE EFFECTIVE IMMEDIATELY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 30, 1970, AT 11:45 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
ZONING-HEARING-Procedures on Ordinance No. 488.

24 MINUTE ORDER NO. 70-1366: SETS JANUARY 4, 1971, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER CHANGE IN THE TEXT OF THE ZONING REGULATIONS BY CHANGING CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE TO ADD SECTION 27.06e TO STATE THAT IN NO CASE MAY A BUILDING SITE IN ANY ZONE HAVE A DEPTH GREATER THAN THREE TIMES THE WIDTH OF SAID BUILDING SITE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-No. 24.

25 MINUTE ORDER NO. 70-1367: SETS JANUARY 4, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED OFFICIAL PLAN LINE FOR COUNTY ROAD NO. 24 BETWEEN EAST STREET AND COUNTY ROAD NO. 102.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Training Program.

26 MINUTE ORDER NO. 70-1368: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ESTABLISH A PUBLIC WORKS TRAINING PROGRAM IN HIS DEPARTMENT IN ACCORDANCE WITH REPORT NO. 1, DATED NOVEMBER 30, 1970, WITH OVERTIME PAYMENT TO INSTRUCTORS AT STRAIGHT TIME, BUT TRAINEES ATTEND CLASS ON THEIR OWN TIME WITH EXCEPTION OF THE TIME WHICH IS REQUIRED TO COME IN FROM SOME OF THE OUTSIDE LYING DISTRICTS. SAID PROGRAM IS IN ACCORDANCE WITH RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-Cummins Way.
-Westacre Road.
-Merkley Avenue.
-No. 139.
-Hillcrest Drive.
-Meadow Rd.
-Solano St.
-Carrie St.
-Yolo St.
-Jasmine Ave.
-Alameda Blvd.
-Virginia Ave.
-Aspen St.
-Evergreen Ave.
BRIDGE-No. 102-23.21.
SUBDIVISIONS-El Macero Unit No. 1.
-Arlington.

27 MINUTE ORDER NO. 70-1369: APPROVED PLANS AND SPECIFICATIONS ON OMNIBUS CONTRACT NO. 6, TO MAKE CERTAIN IMPROVEMENTS AND REPAIRS TO PORTIONS OF CO. RD. 31, CUMMINS WAY, WESTACRES ROAD, MERKLEY AVENUE, CO. RD. 139, BRIDGE NO. 102-23.21, HILLCREST DRIVE, MEADOW ROAD, SOLANO STREET, CARRIE STREET, YOLO STREET, JASMINE AVENUE, ALAMEDA BLVD., VIRGINIA AVENUE, ARLINGTON SUBDIVISION, ASPEN STREET, EVERGREEN AVENUE AND EL MACERO UNIT NO. 1 AND FURTHER SETS DECEMBER 24, 1970, AT 5:00 P.M., AS THE DEADLINE FOR PROPOSAL TO PERFORM SAID WORK TO BE RECEIVED BY THE CLERK OF THE BOARD OF SUPERVISORS AND THAT SAID PROPOSALS BE OPENED IN THE BOARD OF SUPERVISORS' ROOM ON DECEMBER 28, 1970, AT 10:45 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Davis Rd.
ROADS-COUNTY-No. 20.
-No. 29.
-No. 31.
-No. 102.
-No. 93.

28 MINUTE ORDER NO. 70-1370: ACCEPTED CONTRACT AGREEMENT NO. 70-312 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND THAT THE DIRECTOR OF PUBLIC WORKS BE AUTHORIZED TO FILE A NOTICE OF COMPLETION IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

29 MINUTE ORDER NO. 70-1371: APPROVED OVERTIME REQUEST NO. 70-4, FOR TREASURER-TAX COLLECTOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 3:55 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BUILDINGS-Public Works Facility-Beamer and Ashley.

30 MINUTE ORDER NO. 70-1372: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO NOTIFY THE GENERAL CONTRACTOR THAT THE ELECTRICAL WORK HAS NOT BEEN COMPLETED PROPERLY IN THE PUBLIC WORKS FACILITY AT ASHLEY AND BEAMER STREETS, WOODLAND, CALIFORNIA, AND THAT THE BOARD OF SUPERVISORS WILL ALLOW SEVEN ADDITIONAL DAYS TO COMPLETE THE WORK. THE BOARD FURTHER INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO OBTAIN NEW PROPOSALS FROM OTHER GLAZING COMPANIES TO COMPLETE OR DO THE GLAZING WORK OVER IN THE PUBLIC WORKS FACILITY AT THE GENERAL CONTRACTOR'S EXPENSE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 70-1373: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 30TH DAY OF NOVEMBER, 1970.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio CLerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / / / /

DECEMBER 7, 1970

The Yolo County Board of Supervisors met the 7th day of December, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
AUDITOR-Claims-Approved.

1 MINUTE ORDER NO. 70-1374: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 7--1375: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 626, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1970.

3 MINUTE ORDER NO. 70-1376: APPROVED AUDITOR" TRANSFER OF FUNDS NO. 627 THROUGH NO. 629, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 70-1377: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO CAP FORM 1 AND HEW CAP FORM 1, SUMMARY OF APPLICATION, FOR ECONOMIC OPPORTUNITY COMMISSION, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Hospitalization.
EMPLOYEES-Group Health Insurance Plan.

SEE:
AGREEMENT BOOK NO. 11

5 MINUTE ORDER NO. 70-1378: APPROVED AGREEMENT NO. 70-518 FOR INTERCOAST TO MAINTAIN THE EXISTING PREMIUM UNTIL APRIL 1, 1971, ON COUNTY EMPLOYEES HOSPITALIZATION PLAN, GROUP NO. 377, AS STATED IN SAID AGREEMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

6 MINUTE ORDER NO. 70-1379: APPROVED EXTRA HELP REQUEST NO. 70-170 THROUGH NO. 70-172 FOR PROBATION, WINTERS JUSTICE COURT, AND PUBLIC DEFENDER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens,Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

7 MINUTE ORDER NO. 70-1380: GRANTED MERVIN P. HERMLE, OF THE PUBLIC WORKS DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY, FOR SIX MONTHS EFFECTIVE DECEMBER 7, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

8 MINUTE ORDER NO. 70-1381: APPOINTED SUPERVISOR ESPIGARES AS YOLO COUNTY BOARD OF SUPERVISORS REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE MOTHER LODE SUPERVISORS ASSOCIATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor , and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: None. Abstaining: Espigares.

File:
PURCHASING-Inventory of County Equipment.
HEALTH-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 70-1382: AUTHORIZED THE TRANSFER OF A BABY CRIB FROM THE HOSPITAL INVENTORY TO THE HEALTH DEPARTMENT INVENTORY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 70-1383: AUTHORIZED THE PLANTING OF BLUE AND GOLD FLOWERS IN THE CENTER FLOWER BEDS ON THE NORTH AND SOUTH ENTRANCES TO THE COURTHOUSE, AS REQUESTED BY THE SOROPTIMIST CLUB OF WOODLAND, AND GRANTED THEM PERMISSION TO PLACE REPLICAS OF THEIR INSIGNIA IN THE AREA OF THE PLANTINGS, IN ACCORDANCE WITH THE REQUEST FILED WTIH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 70-1384:: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-45 FOR PROBATION AND YOUTH SERVICES BUREAU DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 70-1385: AUTHORIZED THE PURCHASE OF TWO PIECES OF DICTATING EQUIPMENT AT A COST OF APPROXIMATELY $500.00 EACH IN PLACE OF A TRANSCRIBER AND DISTATOR LISTED IN THE APPROVED BUDGET, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 70-1386: AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE YOLO COUNTY LIBRARY HEADQUARTERS AND ALL BRANCHES AT 5:00 P.M. ON DECEMBER 24, 1970, AND DECEMBER 31, 1970, AND FURTHER AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE YOLO COUNTY LIBRARY HEADQUARTERS IN WOODLAND AND BRANCH LIBRARIES IN DAVIS, ELKHORN VILLAGE AND WEST SACRAMENTO, ALL DAY ON DECEMBER 26, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the aboveMinute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-DOG POUND-License Fee and Places Sold.

14 MINUTE ORDER NO. 70-1387: AUTHORIZED THE SALE OF DOG LICENSES AT NINE SPECIFIED LOCATIONS IN THE COUNTY OF YOLO, UNDER THE SUPERVISION OF THE COUNTY POUND MASTER IN ACCOFDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

15 MINUTE ORDER NO. 70-1388: DISPENSED WITH THE READING OF EACH AGRICULTURAL PRESERVE REQUEST ON THE DECEMBER 7, 1970, AGENDA SET FOR HEARING AT 10:3[illegible] A.M., AS EACH SUPERVISOR HAS A COPY OF THE NOTICE OF PUBLIC HEARING WHICH CONTAINS ALL THE PERTINENT INFORMATION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 8

SEE:
AGREEMENT BOOK NO. 12

16 RESOLUTION NO. 70-185, ESTABLISHING AND ENLARGING CERTAIN AGRICULTURAL PRESERVES; AND
RESOLUTION NO. 70-186, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS AND AGREEMENTS NO. 70-519 THROUGH NO. 70-565; AND
MINUTE ORDER NO. 70-1389: THE BOARD BEING IN FAVOR OF THE CHANGING OF THE ZONING ON THE ABOVE, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE TO BE APPROVED BY THE BOARD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 7, 1970, AT 10:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolutions, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens,Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
AGREEMENT BOOK NO. 11

SEE:
RESOLUTION BOOK NO.8

17 RESOLUTION NO. 70-187, RATIFYING AND CONFIRMING ESTABLISHMENT OR ENLARGEMENT OF AGRICULTURAL PRESERVES AND AUTHORIZING EXECUTION OF LAND USE CONTRACTS PREVIOUSLY NUMBERED AS AGREEMENT NOS. 70-392 THROUGH NO. 70-407; AND RESOLUTION NO. 70-188, RATIFYING AND CONFIRMING ESTABLISHMENT OR ENLARGEMENT OF AGRICULTURAL PRESERVES AND AUTHORZING EXECUTION OF LAND USE CONTRACTS PREVIOUSLY NUMBERED AS AGREEMENTS NOS. 70-427 THROUGH NO.70-434, WERE PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARINGS HELD ON DECEMBER 7, 1970, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

18 MINUTE ORDER NO. 70-1390: SETS DECEMBER 28, 1970, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A REHEARING TO CONSIDER CHANGE OF ZONING AND ESTABLISHMENT OF AN AGRICULTURAL PRESERVE ON 80 ACRES LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF CO. RDS. 16A AND 98, AS REQUESTED BY IVY KNIGHT, EDITH KNIGHT WOLF, EDITH KNIGHT, LEONARD E. KNIGHT AND LAURETTA KNIGHT, PARCEL NOS. 25-250-05, 25-250-06, 25-040-02 AND ADD PARCEL NO. 25-040-05 WHICH WAS NOT GIVEN TO THE CLERK PREVIOUSLY. SAID PARCELS ARE TO BE ADDED TO AGRICULTURAL PRESERVE NO. 3.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
AGREEMENT BOOK NO. 12

SEE:
RESOLUTION BOOK NO. 8

19 RESOLUTION NO. 70-189, ESTABLISHING AND ENLARGING CERTAIN AGRICULTURAL PRESERVES; AND RESOLUTION NO. 70-190, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS AND AGREEMENTS NOS. 70-566 THROUGH 70-569; AND MINUTEORDER NO. 70-1391: THE BOARD BEING IN FAVOR OF CHANGING THE ZONING OF THE ABOVE, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO AN A-P ZONE TO BE APPROVED BY THE BOARD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 7, 1970, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolutions, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-REPORTS-Annual.
PLANNING-COMMISSION-Annual Reports.
CIVIL DEFENSE-REPORTS-Annual.

20 MINUTE ORDER NO. 70-1392: ACCEPTED THE ANNUAL REPORTS OF THE PUBLIC DEFENDER, PLANNING COMMISSION AND CIVIL DEFENSE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

21 MINUTE ORDER NO. 70-1393: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 30, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
VEHICLES-Removal of Wrecked and Abandoned.

22 MINUTE ORDER NO.70-1394; BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISION OF YOLO COUNTY CODE SECTION 5-1.01 THROUGH 5-1.13:

I - Found the following vehicles to be abandoned on Private Property as follows:

1 - 1959 Plymouth 2 Dr. Hardtop, Cal. Lic. DHL 080, Registered to Javier C. Derez, P.O. Box 793, San Mateo, Calif. Vin No. M294102695, last registered in 1969, and abandoned on the property of Jim Borchard ½ mile south of Rd. 24, off Rd. 98.
2 - 1959 Pontiac Sedan, Cal. Lic. MRD 588, Registered to Apolonio Dimes, Rt. 1, Box 176, Woodland, Calif. Vin. No. 159C4968, last Registered in 1969, and abandoned on property of Meek and Le Maitre, Rd. 27 and 99.
3 - 1957 Chevrolet 2 dr. Sed. Cal. Lic. CNK 087, Registered to Ponciano Cisneros, Rangel, Rt. 1, Box 265B, Woodland, Calif. Vin.No. A57S183925, last registered in 1968 and abandoned on property of Meek and Le Maitre, Rd. 27 and 99.

II - Determined that the above vehicles were placed on the lands without the consent of the landowners and that the landowners have not subsequently acquiesced in the presence of the vehicles.

III - Ordered said vehicles to be removed from the property as a public nuisance and disposed of as provided in Ordinance No. 585, and further ordered that no administrative costs or costs of removal be charged against the owners of the land or assessed against the parcels of land upon which the vehicles are located.

SAID ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 7, 1970, AT 10:45 A.M., NO PROTESTS WERE FILED AND NO COMMENTS MADE BY THE REGISTERED OWNERS OF THE VEHICLES.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

23 MINUTE ORDER NO. 70-1395: SETS JANUARY 4, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER CHANGE OF ZONING FROM A-1 &/ORA-E TO A-P AND TO ESTABLISH THE SAME IN AGRICULTURAL PRESERVES ON THE FOLLOWING:

1 - 600 acres of land located about 3/4 mile northeast of the junction of Co.Rds.41 and 41A and 1 mile south of the Colusa County Line, as requested by Albert H. Williams, Jr. and Virginia E. Williams, Parcel Nos. 18-100-30 and 38; 18-110-18 and 20, to be added to Agricultural Preserve No. 35.

2 - 300.86 acres of land located ½ mile northwest of Co.Rd. 53, 1 mile west of Co.Rd. 49, as requested by Albert H. Williams, Jr. and Virginia E. Williams. Parcel Nos. 18-420-17 and 18, to be added to Agricultural Preserve No. 8.

3 - A 37.9 acre parcel of land located on the west side of Co.Rd. 86, ½ mile north of Co.Rd. 23, as requested by Albert H. Williams, Jr. and Fern Williams. Parcel No. 21-600-29, to be known as Agricultural Preserve No. 78.

4 - A 132.28 acre parcel of land located ½ mile north of Co.Rd. 27, ½ mile west of Co.Rd. 101, as requested by George and Elvera G. Fernandez. Parcel No. 24-460-15, to be added to Agricultural Preserve No. 33.

5 - A 182.57 acre parcel of land located on the southwest side of South River Road, about 1 mile east of Co.Rd. 38B, as requested by Albert J. and Carmela K. Martinelli; John and Rosalia M. Martinelli. Parcel No. 16-050-01, to be known as Agricultural Preserve No. 79.

6 - 127.68 acres of land, 36.15 acres of which is located about ½ mile northwest of Co.Rd. 43 and ½ mile east of Highway 16; 21.2 acres being located 1 mile south of Co.Rd. 42 just west of Highway 16, and 70.33 acres being located 3/4 mile south of Co.Rd. 42 on both sides of Highway 16, as requested by Joe Gordon. Parcel Nos. 18-221-04 and 09; 18-222-02 and 18-232-04, to be added to Agricultural Preserve No. 35.

7 - A 31.91 acre parcel of land located on the north side of Co.Rd. 24, ½ mile east of Interstate Highway 505, as requested by Gordon Russell and Venus R. Oates. Parcel No. 21-350-11, to be added to Agricultural Preserve No. 38.

8 - A 31.91 acre parcel of land located on the north side of Co.Rd. 24, 3/4 mile east of Interstate Highway 505, as requested by Marilyn J. Edgar, Russell D. Edgar and Dudley R. Edgar. Parcel No. 21-350-12, to be added to Agricultural Preserve No. 38.

9 - A 31.91 acre parcel of land locatedon the north side of Co.Rd. 24 about ½ mile east of Interstate Highway 505, as requested by Alyce Isabell Ring; Lyle Dale Russell and Thornton C. Russell. Parcel No. 21-350-09, to be added to Agricultural Preserve No. 38.

10 - A 28.4 acre parcel of land located ¼ mile south of Co.Rd. 23, west of Co. Rd. 89, as requested by Alycd Isabel Ring; Lyle Dale Russell and Thornton Craig Russell. Parcel No. 21-370-35, to be added to Agricultural Preserve No. 37.

11 - A 141.06 acre parcel of land located on the northwest corner of the junction of Co.Rds. 17 and 88, as requested by W. R. Wilder and H.C. Wilder. Parcel No. 21-790-11, to be added to Agricultural Preserve No. 41.

12 - A 65 acre parcel of land located on the east side of Co.Rd. 95, ½ mile north of Co.Rd. 16, as requested by Anthony J. and Agnes H. Abele. Parcel No. 19-381-04, to be added to Agricultural Preserve No. 36.

13 - A 25.04 acre parcel of land located on the southwest corner of the junction of Co.Rd. 85B and Highway 16, as requested by Lonnie E. Barr. Parcel No. 21-710-10, to be added to Agricultural Preserve No. 45.

14 - A 71.96 acre parcel of land located on the north side of Co.Rd. 25, ½ mile east of Co.Rd. 95A, as requested by William and Bess E. Simpson. Parcel No. 24-040-12, to be added to Agricultural Preserve No. 34.

15 - A 73.75 acre parcel of land located on the west side of Highway 16 about one mile northwest of Co.Rd. 44, as requested by Francis J. Pereira. Parcel No. 18-231-03, to be added to Agricultural Preserve No. 35.

16 - An 80 acre parcel of land located on the southeast corner of the intersection of Co.Rds. 1 and 88, as requested by Carreth B. and Marlene M. Schaad. Parcel No. 19-082-20, to be known as Agricultural Preserve No. 77.

17 - A 226.2 acre parcel of land located on the north side of Co.Rd. 30, ½ mile east of Co.Rd. 105, as requested by Earl Ivan and Geraldine Frances Van Atta; Maude Baldwin; Frank Eugene Falor; Katherine Clancy Campbell and Irene M. Clancy; and Amelda and Allan F. Baker. Parcel No. 24-260-12, to be added to Agricultural Preserve No. 28.

18 - 198 acres of land, 80 acres being located on the northeast corner of the intersection of Co.Rds. 105 and 30, and 118 acres of land located on the north side of Co.Rd. 30, 3/4 mile east of Co.Rd. 105, as requested by Chester Chew and Kern Chew. Parcel Nos. 24-260-11 and 13, to be added to Agricultural Preserve No. 28.

19 - A 116.31 acre parcel of land located on the northeast corner of the junction of Highway 99W and Co.Rd. 11, as requested by Delia Bracey Kull. Parcel No. 19-272-23, to be added to Agricultural Preserve No. 44.

20 - A 180 acre parcel of land located on the south side of Co.Rd. 27 at the south end of Co.Rd. 97, as requested by Joan Fogg Richard. Parcel No. 24-150-50, to be added to Agricultural Preserve No. 47.

21 - 100.94 acres of land located on the northeast side of Highway 16 and both sides of Co.Rd. 40A, as requested by L. Paul Keller. Parcel Nos. 18-152-06, 07 and 15, to be added to Agricultural Preserve No. 35.

22 - 24.25 acres of land located at the southwest end of Co.Rd. 79A about 1 mile north of Co.Rd. 81, as requested by Ray C. Laughlin. Parcel Nos. 21-730-09 and 10, to be added to Agricultural Preserve No. 42.

23 - A 214.04 acres parcel of land located on the south side of Co.Rd. 23, about ½ mile east ofCo.Rd. 86A, as requested by Wells Fargo Bank, Trustee, Georgia Scribner, Kathrine Scribner and E. L. Means, Guardian of the Estate of Patrick L. and Sharon L. Scribner. Parcel No. 21-380-17, to be added to Agricultural Preserve No. 37.

24 - 320 acres of land located on the west side of Co.Rd. 96, ½ mile north of Co.Rd. 29, as requested by Darrell T. and Mary M. Day. Parcel Nos. 24-150-22 and 24-230-03, to be added to Agricultural Preserve No. 47.

25 - A 210 acres parcel of land located on the west side of Co.Rd. 86A, about ¼ mile south of Co.Rd. 23, as requested by Ruth B. McGinnis. Parcel No. 21-380-08, to be added to Agricultural Preserve No. 42.

26 - A 323.78 acre parcel of land located on the northeast corner of the intersection of Highway 16 and Co.Rd. 89, as requested by Ernest Ambrose and Walter Herger. Parcel No. 21-112-01, to be added to Agricultural Preserve No. 48.

27 - 470 acres of land located at the northeast, northwest and southwest corners of the intersection of Co.Rds. 88 and 27, as requested by Estate of Barbara Fredericks, by Mary Johnson and E. L. Means, Co-Executors. Parcel Nos. 21-520-11, 12, 13 and 16, to be added to Agricultural Preserve No. 42.

28 - 1317.4 acres of land located at the north end of Co.Rd. 82B, about ½ mile north of Highway 16, as requested by Jack M. Duncan. Parcel Nos. 21-080-01, 02 and 03, to be added to Agricultural Preserve No. 41.

29 - A 118.67 acre parcel of land located on the west side of Co.Rd. 87, about ½ mile north of Co.Rd. 19A, as requested by David S. and Marie Luise Adams and Marie Luise Adams, Trustee. Parcel No. 21-620-04, to be added to Agricultural Preserve No. 30.

30 - 289.49 acres of land located on the southeast corner of the junction of Interstate 505 and Co.Rd. 17, as requested by James A. and Norma C. Reiff. Parcel Nos. 21-810-16, 19, 20 to be added to Agricultural Preserve No. 68.

31 - 643.03 acres of land located on the southwest corner of the intersection of Co.Rds. 23 and 83A extending west of the end of Co.Rd. 23, as requested by Leonora D. von Gehren. Parcel Nos. 21-291-01, 21-390-03 and 04, 21-690-03 and 12, to be added to Agricultural Preserve No. 42.

32 - A 163.65 acre parcel of land located on the west side of Co.Rd. 140, about ½ mile north of Co.Rd. 142, as requested by Noboru Sakai, Hiroshi Sakai and Howard Minoru Sakai. Parcel No. 16-350-15, to be known as Agricultural Preserve No. 80.

33 - A 40 acre parcel of land located at the northwest corner of the intersection of Co.Rds. 96 and 20, as requested by Owen H. & William Sterling Griffith, George W. Griffith, Janice May Griffith and Owen H. Griffith, Jr. Parcel No. 25-350-16, to be added to Agricultural Preserve No. 13.

34 - An 80 acre parcel of land located at the northwest corner of the intersection of Co.Rds. 20 and 96B, as requested by Max and Christine Storz. Parcel No. 25-340-01, to be added to Agricultural Preserve No. 13.

35 - A 40 acre parcel of land located at the northeast corner of the intersection of Co.Rds. 96 and 20, as requested by Charles G. Zimmerli. Parcel No. 25-350-15, to be added to Agricultural Preserve No. 13.

36 - 87.21 acres of land, 32.45 acres being located on the west side of Highway 99W about ¼ mile north of Co.Rd. 17, and 54.76 acres located ½ mile east of Co.Rd. 96B and ½ mile south of Co.Rd. 17, as requested by E. J. and Elizabeth A. Witham. Parcel Nos. 25-240-25 and 25-310-02, to be added to Agricultural Preserve No. 52.

37 - 331.93 acres of land, 205.85 acres located on the north side of Co.Rd. 39, about 1 mile east of Co.Rd. 38B, (Pump House Road) and 126.08 acres located on the north side of Co.Rd. 139 (South River Road), ½ mile west of Co.Rd. 139A (Rose Road), as requested by Frederick C. Kirtlan, Jr. and Violet Kirtlan; Robert R. and Hazel A. Kirtlan. Parcel Nos. 16-100-07; 16-130-02, to be added to Agricultural Preserve No. 56.

38 - A 34 acre parcel of land located on the north side of Co.Rd. 19B, ¼ mile west of Co.Rd. 97A,as requested by Faye Properties, Inc., by E. M. Faye, President. Parcel No. 25-340-08, to be known as Agricultural Preserve No. 81.

39 - A 76.3 acre parcel of land located on the north side of Co.Rd. 19B, 1/3 mile west of Co.Rd. 97A, as requested by Mary Madeline Adair and Charles R. Hoppin, Jr. Parcel No. 25-340-09, to be known as Agricultural Preserve No. 81.

40 - A 123.47 acre parcel of land located ¼ mile north of Co.Rd. 19B and ¼ mile west of Co.Rd. 97A, as requested by Lloyd S. Burr. Parcel No. 25-330-21, to be known as Agricultural Preserve No. 81.

41 - 58.46 acres of land located on the southeast side of Co.Rd. 45, about ¼ mile west of Highway 16, as requested by Fred L. and Florence Johnson. Parcel Nos. 18-251-08 and 09, to be known as Agricultural Preserve No. 76.

42 - A 30 acre parcel of land located on the south side of Co.Rd. 45, about ¼ mile west of Highway 16, as requested by Alysia M. Johnson. Parcel No. 18-251-06, to be known as Agricultural Preserve No. 76.

43 - A 40 acre parcel of land located on the southwest corner of the intersection of Co.Rds. 20 and 96, as requested by Yoria and Mitsuko Aoki. Parcel No. 25-120-06, to be added to Agricultural Preserve No. 13.

44 - A 90.9 acre parcel of land located on the north side of Co.Rd. 24, 1 mile east of Interstate Highway 505, as requested by Christian E. Mast, III. Parcel No. 21-350-30, to be added to Agricultural Preserve No. 24.

45 - A 382.51 acre parcel of land located on the south side of Co.Rd. 1 bet. Highway 99W and Co.Rd. 89, as requested by Albert and Lillie Schaad. Parcel No. 19-082-16, to be known as Agricultural Preserve No. 77.

46 - 73.62 acres of land located on the north side of Co.Rd. 45, about ¼ mile west of Highway 16, as requested by Alice M. Kunze. Parcel Nos. 18-241-01 and 18-251-04, to be known as Agricultural Preserve No. 76.

47 - 107.835 acres of land located about ½ mile north of Co.Rd. 126 on the southwest side of Highway 16, as requested by Sam Y. and Bob Y. Ishimoto and Matsuye Ishimoto. Parcel Nos. 24-210-06 and 48, to be added to Agricultural Preserve No. 69.

48 - 79 acres of land located on the west side of Co.Rd. 89, ½ mile south of Co.Rd. 1, as requested by Elbert E. Schaad. Parcel Nos. 19-082-12, 17 and 18, to be known as Agricultural Preserve No. 77.

49 - An 80 acre parcel of land located ½ mile south of Co.Rd. 1 and ½ mile west of Co.Rd. 89, as requested by Elbert E. and Hagar Schaad. Parcel No. 19-082-22, to be known as Agricultural Preserve No. 77.

50 - A 30 acre parcel of land located on the south side of Co.Rd. 34, ½ mile west of Co.Rd. 87, as requested by Ruth de Albuquerque and Dudley B. Sparks. Parcel No. 30-270-02, to be added to Agricultural Preserve No. 20.

51 - A 31.91 acre parcel of land located on the north side of Co.Rd. 24, 1 mile east of Co.Rd. 90, as requested by Joseph Gnoss, Jr. and Nancy A. Gnoss and Milton Russell. Parcel No. 21-350-13, to be added to Agricultural Preserve No. 38.
52 - A 70.92 acre parcel of land located on the south side of Co.Rd. 21A bet. Co.Rds. 85C and 86, as requested by Rosa Gnoss, also known as Arnold R. Gnoss. Parcel No. 21-600-16, to be known as Agricultural Preserve No. 78.
53 - A 636 acre parcel of land located on the north side of Co.Rd. 27, ½ mile east of Co.Rd. 95, as requested by Bathia F. Ross and Carleton Pierson. Parcel No. 24-150-03, to be added to Agricultural Preserve No. 47.
54 - 279 acres of land located on the south side of Co.Rd. 27 bet. Co.Rds. 95 and 96, as requested by Dwight Lelwyn Breckenridge, Executor of the Estate of D.H. Breckenridge. Parcel Nos. 24-150-19 and 21, to be added to Agricultural Preserve No. 47.
55 - 631 acres of land located on the east side of Co.Rd. 95 bet. Co.Rds. 25 and 27, as requested by Howard D. and Anna Marie Beeman. Parcel Nos. 24-040-30, 24-150-01 and 02, to be added to Agricultural Preserve No. 47.
56 - A 320 acre parcel of land located on the west side of Co.Rd. 95, ½ mile north of Co.Rd. 27, as requested by Frank Sieferman and Anna Marie Beeman, Trustee, under the Will of Anna Marie Sieferman; Frank Sieferman and Anna Marie Beeman; and Anna Marie Beeman, Conservator, for the Conservatorship of Leah Mae Sieferman. Parcel No. 24-140-08-1 and 24-140-8-2 to be added to Agricultural Preserve No. 47.
57 - A 318 acre parcel of land located on the south side of Co.Rd. 25, ½ mile east of Co.Rd. 95, as requested by Frank Sieferman and Anna Marie Beeman, Trustees, created under the Will of Anna Marie Sieferman; Frank Sieferman, Anna Marie Beeman; and Anna Marie Beeman, Conservator, for the Conservatorship of Leah Sieferman. Parcel No. 24-040-31-2 to be added to Agricultural Preserve No. 47.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO.2

24 MINUTE ORDER NO.70-1396: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-111 THROUGH NO. 70-124, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellatio ns.

SEE:
UNSECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2.

25 MINUTE ORDER NO. 70-1397: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-67 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

26 MINUTE ORDER NO. 70-1398: SETS JANUARY 4, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS IN THE BOARD OF SUPERVISORS ROOM ON THE FOLLOWING:

1 - Proposed amendment to the General Plan of the Woodland Area by changing the land use designationfor an area located at the north east corner of the intersection of Co. Rds. 24 and 95A from a second stage urban designation to an agricultural designation.
2 - Change of Zoning from A-1 to A-P Zone for said above property as requested by Joseph J. Schneider and Margaret Schneider.
3 - To establish said land in an Agricultural Preserve to be added to Agricultural Preserve No. 34. Parcel No. 25-200-02, as requested by Joseph J. Schneider and Margaret Schneider.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF
ZONING ADJUSTMENT-Appeals.

27 MINUTE ORDER NO. 70-1399: SETS DECEMBER 14, 1970, AT 10:45 A.M., AS THE DATE AND TIME TOHOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING MR AND MRS. LOUIS NIEHUES A VARIANCE TO HAVE AN ANTIQUE SHOP IN THE HOUSE NEXT TO THEIR HOME, LOCATED ON THE WEST SIDE OF ROAD 98B ABOUT 1/8 MILE NORTH OF KENTUCKY AVENUE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.

SEE:
RESOLUTION BOOK NO. 8

28 RESOLUTION NO. 70-191, A RESOLUTION OF INTENTION TO ABANDON A PORTION OF COUNTY ROAD NO. 103 BETWEEN CO. RD. 20 AND CO. RD. 22, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUND-Miscellaneous

29 MINUTE ORDER NO. 70-1400: APPROVED CLAIM OF WOODLAND PARENT NURSERY SCHOOL FOR REFUND AND CANCELLATION OF PROPERTY TAXES ON PARCEL NO. 6-221-03, FOR THE TAX YEARS 1968-69, 1969-70, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY COUNSEL NOW FILED WITH THE CLERK AND THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

30 MINUTE ORDER NO.70-1401: APPROVED EDUCATION TRAINING REQUEST NO. 70-30, AUTHORIZING THE SUM OF $785.00 FOR CASE NO. 57-30-18588, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

31 MINUTE ORDER NO. 70-1402: GRANTED PERMISSION TO HIROSHI NISHIKAWA, P. O. BOX 99, DIXON, CALIFORNIA, TO FILE APPLICATIONS TO PLACE HIS LANDS IN AGRICULTURAL PRESERVES IN YOLO COUNTY AS HE CLAIMS THAT HE HAD NOT BEEN NOTIFIED OF THE OPENING AND CLOSING DATES TO RECEIVE APPLICATIONS AS HE CLAIMS WAS PROMISED BY A MEMBER OF THE COUNTY PLANNING DEPARTMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-Public Works Facility at Beamer and Ashley Ave.-Woodland.

32 MINUTE ORDER NO. 70-1403: APPROVED THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE WORK ON THE CONTRACT FOR THE PUBLIC WORKS FACILITY AT THE NORTH EAST CORNER OF ASHLEY AND BEAMER STREETS, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID CERTIFICATE OF SUBSTANTIAL COMPLETION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 12

PLEASE NOTE***** AGREEMENT NO. 70-570, WITH HUNT-WESSON FOODS, INC., PROFOOD CORPORATION AND PROFOOD TWO CORPORATION AND THE COUNTY OF YOLO. BOARD OF EQUALIZATION MATTER.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
CIVIL DEFENSE-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 70-1404: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN TABLE ENTRY NO. 72781 PROGRAM PAPER AND PROGRESS REPORT FOR LOCAL CIVIL DEFENSE, A COPY OF WHICH IS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo County Service Area.

34 MINUTE ORDER NO. 70-1405: FOR THE PURPOSE OF IMPLEMENTING MINUTE ORDER NO. 70-1364 OF THIS BOARD, WHICH ESTABLISHED A PROCEDURE FOR DIVIDING THE EAST YOLO COUNTY SERVICE AREA INTO TWO ZONES WITH VARYING TAX RATES, A PARCEL OF LAND SHALL BE DEEMED TO INCLUDE ALL LAND IN A SINGLE OWNERSHIP THAT IS EITHER CONTIGUOUS OR SEPARATED BY LAND OWNED OR IN THE POSSESSION OF A PUBLIC UTILITY OR PUBLIC AGENCY OR USED FOR ROAD PURPOSES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens,Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:05 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
SCHOOL BONDS-Davis Jt. Unified School District.

35 MINUTE ORDER NO. 70-1406: THE BOARD OF SUPERVISORS AUTHORIZED CORRECTIONS TO RESOLUTION NO. 70-176 REGARDING THE DAVIS JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE AS FOLLOWS:

1 - The first consists of substituting $3,840,00 for $850,000, in the first line of the resolved clause on page 1. The schedule of maturity dates shown on page 1 at the bottom of the page should be changed so as to reflect January 4, rather than January 1. For example, the first line of the schedule would read as follows: "$45,000.00 principal amount of bonds of Series Be shall mature and be payable on January 4, 1977."
2 - The second from bottom line on page 1 should be amended by striking "June and inserting "July" so that the line reads: "on the 4th days of January and July of each year until said bonds are paid."
3 - On page 2, the face of the bond should be changed so that the 8th line of the bond reflects the month of July rather than June so that the line reads:
"4th days of January and July of each year from the date hereof."

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COUNCILS-YOLO COUNTY HEALTH PLANNING COUNCIL-Appointments & Oaths of Office.
YOUTH & HEALTH SERVICES ADVISORY COMMITTEE-Minute Orders & Resolutions.

36 MINUTE ORDER NO. 70-1407: ACCEPTED THE VERBAL RESIGNATION OF REV. ROBERT NEAL AS A MEMBER OF THE YOLO COUNTY HEALTH PLANNING COUNCIL, FORMERLY THE YOLO COUNTY ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES AS RECEIVED THROUGH SUPERVISOR BELL, AND APPOINTED FRANCIS J. DUFFY, 202 MAEDELL WAY, WOODLAND, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY HEALTH PLANNING COUNCIL, FORMERLY THE YOLO COUNTY ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES TO REPRESENT SUPERVISORIAL DISTRICT NO. 4 TO SUCCEED REV. ROBERT NEAL, RESIGNED.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-PUBLIC WORKS FACILITY-At Ashley and Beamer Sts.-Woodland.

37 MINUTE ORDER NO. 70-1408: DECLARED ELECTION OF COUNTY OF YOLO AS OWNER TO MAKE GOOD CERTAIN DEFICIENCIES IN THE WORK AND INSTRUCTED CONTRACTOR NOT TO PERFORM SUCH WORK. THE WORK AND DEFICIENCIES ARE THAT PORTION OF THE WORK TO BE PERFORMED UNDER THE CONSTRUCTION AGREEMENT BETWEEN THE COUNTY OF YOLO AND M. J. BAMBERY, INC. & GENE PENDERGAST, FOR THE CONSTRUCTION OF THE PUBLIC WORKS FACILITY LOCATED AT THE NORTHEAST CORNER OF BEAMER AND ASHLEY STREETS, YOLO COUNTY, CALIFORNIA, DESCRIBED IN THE LETTER OF THE CHAIRMAN OF THE BOARD TO THE CONTRACTOR DATED NOVEMBER 23, 1970, THAT WAS NOT IN FACT COMPLETED OR CORRECTED ON DECEMBER 1, 1970, SEE MINUTEORDER NO. 70-1328. THE ARCHITECT IS INSTRUCTED TO REPORT TO THIS BOARD AS TO THE EXACT EXTENT OF SAID WORK AND DEFICIENCIES REMAINING INCOMPLETE AND UNCORRECTED ON DECEMBER 1, 1970.

Upon motionof Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

38 MINUTE ORDER NO. 70-1409: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 7TH DAY OF DECEMBER, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN OF THE BOARDOF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / /

DECEMBER 14, 1970

The Yolo County Board of Supervisors met the 14th day of December, 1970, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 70-1410: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 7, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1970.

2 MINUTE ORDER NO. 70-1411: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 651 AND NO. 664, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1970.
SUPERIOR COURT-1 & 2-Minute Orders & Resolutions.
BUILDING INSPECTION-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 70-1412: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 669 THROUGH NO. 670, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 70-1413: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

5 MINUTE ORDER NO. 70-1414: SETS JANUARY 4, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO CLIFFORD AND PATRICIA WILLIGES TO ALLOW A BEAUTY SALON IN A RESIDENCE LOCATED AT 509 GRAFTON STREET, ESPARTO, IN ACCORDANCE WITH THE APPEAL FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1970.

6 MINUTE ORDER NO. 70-1415: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
CARD ROOM LICENSE-Applications.

7 MINUTE ORDER NO. 70-1416: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR TIM LOUIE AND JON LEWIS FONG TO OPERATE THREE (3) CARD TABLES AT 208 "F" STREET, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan . Noes: None. Absent: Espigares.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

8 MINUTE ORDER NO. 70-1417: SETS JANUARY 4, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER CHANGE OF ZONING FROM A-1 AND/OR A-E TO A-P AND TO ESTABLISH THE SAME IN AGRICULTURAL PRESERVES ON THE FOLLOWING:

1 - A 219.69 acre parcel of land located east of Co.Rd. 96, ½ mile north of Co.Rd. 17, on the west side of Temporary Interstate 5, and a 47.09 acre parcel of land located on the east side of Temporary Interstate 5, ½ mile south of Co.Rd. 15, as requested by Mary Elizabeth Stone. Parcel Nos. 25-240-29 and 19-381-30, to be added to Agricultural Preserve No. 52.

2 - 28 acres of land located on the west side of Highway 16 about 1 mile south of Co.Rd. 42, as requested by Harry and Pearl E. Jones. Parcel Nos. 18-221-06 and 07, to be added to Agricultural Preserve No. 35.

3 - 95.60 acres of land located about ¼ mile north of Co.Rd. 23 on both sides of Co.Rd. 86, as requested by Hideo and Kimi Sagara. Parcel Nos. 21-600-24, 28, 36 and 37, to be added to Agricultural Preserve No. 78.

4 - 268 acres of land, 121 acres located on the north side of Co.Rd. 19, ½ mile east of Interstate Highway 505, and 147 acres located on the north side of Co.Rd. 19, ½ mile west of Co.Rd. 95, as requested by Estate of Paul Leonard Reiff, by James A. Reiff, Executor. Parcel Nos. 25-280-08 and 21-810-16, to be added to Agricultural Preserve No. 36.

5 - 39.85 acre parcel of land located at the southeast corner of the junction of Highway 113, and Co.Rd. 102, as requested by Tom and Karumo Togunaga, George Aoki and Sakaye Aoki. Parcel No. 19-460-28, to be added to Agricultural Preserve No. 51.

6 - 76.64 acre parcel of land located at the northeast corner of the junction of Co.Rds. 17 and 101, as requested by George and Sakaye Aoki. Parcel No. 27-020-33, to be added to Agricultural Preserve No. 4.

7 - 1240.80 acres of land located on the southwest side of the junction of Co.Rds. 35 and 106, extending south 1 mile past Co.Rd. 36 and west to Co.Rd. 105, as requested by William J. Beltrami, Nichola Beltrami and Deno Beltrami. Parcel Nos. 33-130-10 and 11; 33-150-08, to be added to Agricultural Preserve No. 32.

8 - An 80 acre parcel of land locatee ½ mile south of Co.Rd. 155 and 2½ miles east of Co.Rd. 104, as requested by Dee Bee Farms, by Alfred Taves, President. Parcel No. 33-220-49, to be added to Agricultural Preserve No. 7.

9 - A 30 acre parcel of land located ½ mile south of Co.Rd. 155, 2 3/4 miles east of Co.Rd. 104, as requested by James R. Waters, David L. Waters, James F. Walsworth, Gino Bertolozzi and Salvatore Maita. Parcel No. 33-220-58, to be added to Agricultural Preserve No. 7.

10 - A 50 acre parcel of land located about ½ mile south of Co.Rd. 155, 2 3/4 miles east of Co.Rd. 104, as requested by David L. Waters. Parcel No. 33-220-59, to be added to Agricultural Preserve No. 7.

11 - An 80 acre parcel of land located ½ mile south of Co.Rd. 155, 2½ miles east of Co.Rd. 104, as requested by Cal-Farms, Inc., a California Corporation, by Don Riggins, Secretary. Parcel No. 33-220-57, to be added to Agricultural Preserve No. 7.

12 - 150.05 acres of land located northeast of the end of Co.Rd. 34A, 2 3/4 miles east of Mace Blvd., (Co.Rd. 104) on the south side of the South Fork Putah Creek, as requested by Elwood M. Olson and John Olson. Parcel Nos. 33-130-28, 29; 33-140-06, to be known as Agricultural Preserve No. 85.

13 - A 100 acre parcel of land located 3½ miles east of Mace Blvd. (Co. Rd. 104), about 3 miles south of Interstate 80, as requested by John Olson. Parcel No. 33-120-03, to be known as Agricultural Preserve No. 85.

14 - An 85.5 acre parcel of land located 3½ miles east of Mace Blvd. (Co. Rd. 104), about 3 miles south of Interstate 80, as requested by Wilma Boucher, Ruth Elizabeth Weiss and Richard J. Weiss. Parcel No. 33-120-02, to be known as Agricultural Preserve No. 85.

15 - A 134 acre parcel of land located on the west side of the junction of Highway 16 and Co.Rd. 43, as requested by James D. and Gertrude E. Bradshaw. Parcel No. 18-231-07, to be added to Agricultural Preserve No. 35.

16 - A 30 acre parcel of land located on the south side of Co.Rd. 20, ½ mile west of Co.Rd. 96, as requested by Eunice Blann. Parcel No. 25-120-07, to be added to Agricultural Preserve No. 13.

17 - A 21.2 acre parcel of land located on the east side of Co.Rd. 41A, ½ mile east of Co.Rd. 41, as requested by Joseph Levy. Parcel No. 18-640-14, to be added to Agricultural Preserve No. 35.

18 - 127.5 acres of land, 41.02 acres located at the east end of Co.Rd. 34A and 86.48 acres located on the north side of Co.Rd. 34A at the junction with Co.Rd. 106A, as requested by Clarence E. and Nancy E. Ramey. Parcel Nos. 33-140-04; 33-130-15, to be known as Agricultural Preserve No. 85.

19 - 27.9 acres of land located on the south side of Co.Rd. 2 about 1 mile west of Highway 99W, as requested by Frank M. and Elisa P. Lopez. Parcel Nos. 19-080-07, 08, to be known as Agricultural Preserve No. 86.

20 - A 53.13 acre parcel of land located on the north side of Co.Rd. 2, 1 mile west of Highway 99W, as requested by Michael and Gloria A. Lopez. Parcel No. 19-580-05, to be known as Agricultural Preserve No. 86.

21 - 195.76 acres of land located ½ mile south of Co.Rd. 1 extending south of Co.Rd. 2, and ½ mile west of Highway 99W, as requested by Frank M. and Rose M. Lopez. Parcel Nos. 19-580-06, 07, 11, 28, to be known as Agricultural Preserve No. 86.

22 - An 81.5 acre parcel of land located at the northeast corner of the intersection of Highway 113 and Co.Rd. 15, as requested by George Burger. Parcel No. 19-542-04, to be added to Agricultural Preserve No. 51.

23 - 8707 acres of land located on the west side of Co.Rd. 89 and extending west to the Napa County Line, and 1 mile south of Co.Rd. 29 and extending to the south 3 miles, as requested by Thomas Pleasants and Ronald L. Campbell, Co-Executors of the Estate of Walter R. Chapman; Thomas Pleasants; Christy Clark; Bonnie Pleasants aka Bonnie Munoz; Clancie Pleasants and Ronald L. Campbell. Parcel Nos. 21-560-01; 21-570-06; 30-010-02, 03, 04, 06, 07, 08, 09, 11; 30-030-02, 26, 38, 39; 30-020-01, 02, 03, 04, 06, 07, 08; 30-290-02, to be added to Agricultural Preserve No. 42.

24 - 30 acres of land located at the southwest corner of the intersection of Co.Rds. 20 and 96B, as requested by the Estate of D. H. Breckenridge, by Dwight Lelwyn Breckenridge and Elma L. Breckenridge. Parcel Nos. 25-130-14, 29, to be added to Agricultural Preserve No. 13.

25 - 300 acres of land located on the southeast corner of the intersection of Co.Rds. 27 and 96, as requested by the Estate of D.H. Breckenridge, by Dwight Lelwyn Breckenridge, aka D. L. Breckenridge; Mary K. Breckenridge, Elma L. Breckenridge and Lucy Oakes, Trustee. Parcel Nos. 24-150-24-1-2-3-4 and 24=150-49-1-2-4 to be added to Agricultural Preserve No. 47.

26 - A 240 acre parcel of land located at the southwest corner of the junction of Co.Rds. 91B and 11, as requested by Vernon B. Robinson. Parcel No. 19-292-06, to be known as Agricultural Preserve No. 87.

27 - A 79.84 acre parcel of land located at the northeast corner of the junction of Co.Rds. 96 and 30, as requested by Herbert and Barbara L. Furrer. Parcel No. 24-230-24, to be added to Agricultural Preserve No. 9.

28 - 800 acres of land, 160 acres of land located at the northeast corner of the intersection of Co.Rds. 92E and 31, and 640 acres located on the south side of Co.Rd. 29, ½ mile east of Co.Rds. 92E, as requested by the Wells Fargo Bank, Executor of the Estate of Nora May Corcoran, Deceased, by J. Todd, Trust Officer and H.E. Davis, Real Property Officer. Parcel Nos. 21-020-09, 34; 24-220-21, 23, to be added to Agricultural Preserve No. 39.
29 - 180.7 acres of land located on the west side of Co.Rd. 87D extending south to Highway 128, as requested by Robert F. Borchard. Parcel Nos. 30-200-01; 30-270-10, to be added to Agricultural Preserve No. 20.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

9 MINUTE ORDER NO. 70-1418: SETS JANUARY 18, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE FOLLOWING:

1 - A Change of Zoning from A-1 to A-P Zone and the establishment of an agricultural preserve for a 160 acre parcel of land located on the west side of Co.Rd. 89 just north of Co.Rd. 33, as requested by Orin A. Stone. Parcel No. 30-210-04, to be added to Agricultural Preserve No. 12.
2 - Intention to execute a Land Use Contract pursuant to the California Land Conservation Act of 1965 with Orin A. Stone as to land lying within one mile of the exterior boundaries of the City of Winters.
3 - A Change of Zoning from A-1 to A-P Zone and the establishment of an agricultural preserve for about 100 acres of land located ¼ mile west of Co.Rd. 87D, ½ mile south of Co.Rd. 32A, as requested by Reginald A. and Jean E. Hunter. Parcel Nos. 30-190-02, 05, to be added to Agricultural Preserve No. 20.
4 - Intention to execute a Land Use Contract pursuant to the California Land Conservation Act of 1965 with Reginald A. and Jean E. Hunter as to land lying within one mile of the exterior boundaries of the City of Winters.
5 - A Change of Zoning from A-1 to A-P Zone and establishment of an Agricultural preserve on 21.24 acre parcel of land located at the northeast corner of the intersection of Highway 128 (Co.Rd. 33), as requested by John H. and Honore I. Eldridge. Parcel No. 30-270-08, to be added to Agricultural Preserve No. 20.
6 - Intention to execute a Land Use Contract pursuant to the California Land Conservation Act of 1965 with John H. and Honore I. Eldridge as to land lying within one mile of the exterior boundaries of the City of Winters.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

File:
CONSTABLES-Guinda.
JUSTICE COURTS-Guinda.
-Esparto.

10 MINUTE ORDER NO. 70-1419: ACCEPTED THE RESIGNATION OF RICHARD H. BLOOM AS CONSTABLE OF THE GUINDA JUDICIAL DISTRICT OF YOLO COUNTY EFFECTIVE JANUARY 1, 1971, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; AND INSTRUCTED THE CLERK TO SEND MR. BLOOM A LETTER OF APPRECIATION FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 9:45 A.M.

File:
CONSTABLES-Cottonwood.
CONSTABLES-Esparto.
JUSTICE COURTS-Esparto.

11 MINUTE ORDER NO. 70-1420: CONTINUED MATTER OF CONSIDERING CONSTABLE FOR THE CONSOLIDATED ESPARTO JUDICIAL DISTRICT FROM DECEMBER 14, 1970 TO DECEMBER 21, 1970, AT 9:00 A.M., AND INSTRUCTED THE CLERK TO SEND A LETTER TO HERMAN HARTWIG, CONSTABLE OF COTTONWOOD JUDICIAL DISTRICT AND TO PHIL PHILLIPS, CONSTABLE OF ESPARTO JUDICIAL DISTRICT TO BE PRESENT IN THE BOARD ROOM ON SAID ABOVE DATE AND TIME.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-SERVICES-FIRE DISTRICTS-Esparto Fire Protection District.
COMMUNICATIONS-AGREEMENTS-SERVICES-Davis Ambulance Services.

SEE:
AGREEMENT BOOK NO. 12

12 MINUTE ORDER NO. 70-1421: APPROVED AGREEMENT NO. 70-571 WITH THE ESPARTO FIRE PROTECTION DISTRICT FOR CERTAIN COMMUNICATIONS SERVICES; APPROVED AGREEMENT NO. 70-572 WITH DAVIS AMBULANCE SERVICE FOR CERTAIN COMMUNICATIONS SERVICES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
INDIGENT-Burial Agreement.
WELFARE-Indigent Burials.
VETERAN SERVICE OFFICE-Veterans & Indigents Graves.

13 MINUTE ORDER NO. 70-1422: AMENDED MINUTE ORDER NO. 70-1333 AUTHORIZING GRAVE PAYMENTS AT MONUMENT HILL MEMORIAL PARK TO BE ADJUSTED FROM $192.50 TO $250.25 INSTEAD OF $245.25.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PROBATION-Juvenile Hall-Minute Orders & Resolutions.
PROBATION-Juvenile Hall-Appointments & Oaths of Office.

14 MINUTE ORDER NO. 70-1423: APPROVED THE APPOINTMENT OF RICHARD ALCAUSKAS TO THE POSITION OF ASSISTANT DIRECTOR OF JUVENILE HALL ON RANGE 23, STEP A, $742 PER MONTH EFFECTIVE DECEMBER 16, 1970, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

** MINUTE ORDER NO. 70-1424: WAS SKIPPED, NO ACTION. (NOT ASSIGNED, DUE TO CLERK'S OVERSIGHT.)

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

15 MINUTE ORDER NO.70-1425: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-46 FOR COUNTY ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
WATER-AGREEMENTS-With Clendenen & Associates a Co-Partnership-For Water Consultant Services for County.

SEE:
AGREEMENT BOOK NO. 12

16 MINUTE ORDER NO. 70-1426: APPROVED AGREEMENT NO. 70-573 WITH CLENDENEN AND ASSOCIATES, A CO-PARTNERSHIP, FOR CERTAIN ENGINEERING ADVICE ON WATER MATTERS AND REPRESENTATION BY CONSUTLING ENGINEER IN WATER MATTERS BEFORE PUBLIC AND PRIVATE AGENCIES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT, TO BECOME EFFECTIVE JANUARY 1, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial-United Bldg. Serv.-Pub.Wks.Bldg.
PUBLIC WORKS-AGREEMENT-Janitorial-United Bldg.Serv.-Pub.Wks.Bldg.

SEE:
AGREEMENT BOOK NO. 12

17 MINUTE ORDER NO.70-1427: APPROVED AGREEMENT NO. 70-574 WITH UNITED BUILDING SERVICE TO PROVIDE JANITORIAL SERVICES FOR THE PUBLIC WORKS FACILITY AT BEAMER AND ASHLEY STREETS, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT, TO BECOME EFFECTIVE DECEMBER 21, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program.

SEE:
RESOLUTION BOOK NO. 8

SEE:
AGREEMENT BOOK NO. 12

18 RESOLUTION NO. 70-192, ACCEPTING GRANT ADMINISTERED BY THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR PROJECT ENTITLED YOUTH INVOLVEMENT IN YOUTH PROBLEMS, AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CONTRACT FOR THE GRANT, AND SETS OUT CERTAIN CONDITIONS TO BE FOLLOWED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND CONTRACT TO BE IDENTIFIED AS AGREEMENT NO. 70-575 WHEN IT IS PRESENTED TO THE CLERK FOR FILING.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HEALTH-DRUG AND ALCOHOL ABUSE PROGRAM-AGREEMENT-Davis Human Relations Council, Inc.-for Youth Involvement in Youth Problems Program.

SEE:
AGREEMENT BOOK NO. 12

19 MINUTE ORDER NO. 70-1428: APPROVED AGREEMENT NO. 70-576 WITH DAVIS HUMAN RELATIONS COUNCIL, INC., FOR YOUTH INVOLVEMENT IN YOUTH PROBLEMS PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT--Appeals.

20 MINUTE ORDER NO. 70-1429: UPHELD THE FINDINGS OF THE PLANNING COMMISSION AND DENIED MR. AND MRS. LOUIS NIEHUES A VARIANCE TO HAVE AN ANTIQUE SHOP IN THE HOUSE NEXT TO THEIR HOME, LOCATED ON THE WEST SIDE OF COUNTY ROAD 98B ABOUT 1/8 MILES NORTH OF KENTUCKY AVENUE, WOODLAND, CALIFORNIA, INVIEW OF RECENT LEGISLATION. THE BOARD AUTHORIZED THAT THE APPEAL FILING FEE BE REFUNDED TO THE APPLICANT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 14, 1970, AT 10:45 A.M., IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

21 MINUTE ORDER NO. 70-1430: CONTINUED PUBLIC HEARING TO JANUARY 18, 1971, AT 11:15 A.M., TO CONSIDER ELDON C. BEAGLE'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING A USE PERMIT TO ALLOW MR. BEAGLE TO STORE RICE HULLS ON HIS PROPERTY IN THE EASTERN PART OF YOLO COUNTY. SAID HEARING WAS PREVIOUSLY SCHEDULED FOR DECEMBER 14, 1970, AT 11:00 A.M. THE CONTINUANCE WAS GRANTED TO ALLOW THE APPELLANT TIME TO TEST HIS NEWLY INSTALLED EQUIPMENT IN ORDER TO MAKE A REPORT TO THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

22 MINUTE ORDER NO. 70-1431: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 70-125 THROUGH NO. 70-131, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

23 MINUTE ORDER NO. 70-1432: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-68, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Amended by M.O. 70-1472

File:
HOSPITAL-YOLO GENERAL-ADMIN-REPORTS-Annual.
LIBRARY-COUNTY LIBRARIAN-Reports.

24 MINUTE ORDER NO. 70-1433: ACCEPTED THE ANNUAL REPORT OF THE YOLO GENERAL HOSPITAL FOR 1969-1970 AND THE ANNUAL REPORT OF THE YOLO COUNTY LIBRARY FOR 1969-1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-LAW-Appointments-MinuteOrders and Resolutions.

25 MINUTE ORDER NO. 70-1434: REAPPOINTED THOMAS FRANKEL AND MORTIMER SCHWARTZ AS MEMBERS OF THE BOARD OF TRUSTEES OF THE YOLO COUNTY LAW LIBRARY TO REPRESENT THE YOLO COUNTY BAR ASSOCIATION AS RECOMMENDED BY SAID BAR ASSOCIATION, AND FURTHER APPOINTED COUNTY COUNSEL CHARLES R. MACK TO THE YOLO COUNTY LAW LIBRARY BOARD OF TRUSTEES TO REPRESENT THE CHAIRMAN OF THE BOARD OF SUPERVISORS. SAID ABOVE APPOINTMENTS ARE FOR THE CALENDAR YEAR 1971-1972.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-Extra Legal Load Permit on County Highways.

26 MINUTE ORDER NO. 70-1435: BOARD OF SUPERVISORS REAFFIRMED THEIR PREVIOUS ACTION TAKEN BY ORDINANCE NO. 639 ESTABLISHING CERTAIN FEES FOR OVERWEIGHT AND OVERWIDTH LOAD PERMITS ON COUNTY HIGHWAYS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 14, 1970, AT 11:30 A.M. COMMENTS FOR AND AGAINST SAID FEES WERE CONSIDERED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKS-Elkhorn Regional.

SEE:
RESOLUTION BOOK NO. 8

27 RESOLUTION NO. 70-193, APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR ELKHORN REGIONAL PARK ACQUISITION PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAX-Cancellations-1970.
TAX-Miscellaneous.
ASSESSOR-Minute Orders & Resolutions.
TAX COLLECTOR-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 70-1436: INSTRUCTED THE CLERK TO FORWARD A COPY OF A LETTER TO THE COUNTY ASSESSOR TO BEGIN PROCEDURE FOR CORRECTIONS IN REGARDS TO PROPERTY ACQUIRED BY THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON 11/30/70 BY COURT ORDER, PROBATE NO. 18686 IN SOLANO COUNTY FROM THE ESTATE OF BEATRICE CLAYTON ROBBINS, DECEASED. THE CLERK WAS FURTHER INSTRUCTED TO SEND A COPY OF THE SAME LETTER TO THE TAX COLLECTOR TOGETHER WITH THE CHECK FROM CROCKER-CITIZENS NATIONAL BANK, IN AMOUNT OF $3,872.58, CHECK NO. 1859 MADE OUT TO THE TAX COLLECTOR TO COVER THE PROPERTY TAXES FROM JULY 1, 1970 TO DATE OF ACQUISITION BY THE UNIVERSITY OF CALIFORNIA.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
BUILDINGS-Public Works Facility at Ashley and Beamer Sts., Woodland.

29 MINUTE ORDER NO. 70-1437: ACCEPTED THE WORK OF PARKS SHEET METAL AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR CERTAIN WORK IN THE PUBLIC WORKS FACILITY AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS-Woodland.
JUSTICE COURTS-Washington.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
PURCHASING-Inventory of County Equipment.
PURCHASING-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 70-1438: AMENDED MINUTE ORDER NO. 70-1362 TO CORRECT A CLERICAL ERROR AND TO READ AS FOLLOWS: "AUTHORIZED THE PURCHASING AGENT TO PURCHASE CERTAIN NEW EQUIPMENT ITEMS FOR THE WOODLAND JUSTICE COURT, WASHINGTON JUSTICE COURT AND YOLO GENERAL HOSPITAL, IN LIEU OF ITEMS PREVIOUSLY APPROVED IN THEIR RESPECTIVE BUDGETS, IN ACCORDANCE WITH THE LISTS SUBMITTED IN THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the followning vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Signs.
ZONING-HEARINGS-Policy and Procedure.

31 MINUTE ORDER NO. 70-1439: CONTINUED PUBLIC HEARING TO JANUARY 18, 1971, AT 2:00 P.M., TO CONSIDER PROPOSED NEW SIGN ORDINANCE. SAID HEARING WAS PREVIOUSLY SCHEDULED FOR CONSIDERATION ON DECEMBER 21, 1970, AT 10:30 A.M. SAID MEETING WAS CONTINUED TO ALLOW TIME FOR THE PLANNING COMMISSION TO COMPILE THE RECOMMENDATIONS FOR A PROPOSED NEW SIGN ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

32 MINUTE ORDER NO. 70-1440: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 14TH DAY OF DECEMBER, 1970, UNTIL DECEMBER 21, 1970, AT 9:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____ Deputy

TYPED BY bar
PROOF READ BY

December 21, 1970

/regular

The Yolo County Board of Supervisors met the 21st day of December, 1970, at 9:00 A.M., in an adjourned/session in Its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103 and Minute Order No. 70-1440. All members of the Board of Supervisors were presenton roll call except Supervisors Edmonds, Espigares and Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting. Chairman recessed the meeting at 9:05 A.M., as there were not enough members present for a quorum. At 9:25 A.M., Supervisors Edmonds, Espigares and Stephens arrived and the Board of Supervisors meeting re-convened. All members were present. Chairman Duncan presided at the meeting.

File:
SERVICE AREAS-East Yolo County Service Area.

1 MINUTE ORDER NO. 70-1441: ACCEPTED THE COUNTY CLERK'S REPORT ON INITATIVE MEASURE PROCEDURE REGARDING EAST YOLO COUNTY SERVICE AREA, DATED DECEMBER 21, 1970, FILED WITH THE CLERK AND SET APRIL 20, 1971, AS THE DATE TO HOLD A SPECIAL ELECTION TO BE CONSOLIDATED WITH THE WASHINGTON SCHOOL DISTRICT GOVERNING BOARD ELECTION TO BE HELD ON APRIL 20, 1971.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Davis Joint Unified School District.

2 MINUTE ORDER NO. 70-1442: PROPOSALS ON THE $850,000.00 DAVIS JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE WERE OPENED AT 9:45 A.M., ON DECEMBER 21, 1970, AS RECEIVED FROM UNITED CALIFORNIA BANK, LOS ANGELES, CALIFORNIA; SECURITY PACIFIC NATIONAL BANK, LOS ANGELES, CALIFORNIA; BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA; WELLS FARGO BANK, SAN FRANCISCO, CALIFORNIA; CROCKER-CITIZENS NATIONAL BANK, WOODLAND, CALIFORNIA, AND THE BANK OF CALIFORNIA, DAVIS, CALIFORNIA, SAID BIDS WERE REFERRED TO THE COUNTY TREASURER TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORSLATER IN THE MEETING.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:55 A.M. to answer a phone call.

File:
LIBRARY-LAW-Annual-Report.

3 MINUTE ORDER NO. 70-1443: ACCEPTED THE YOLO COUNTY LAW LIBRARY BOARD OF TRUSTEES ANNUAL STATEMENT OF INCOME AND EXPENSES FOR THE FISCAL YEAR JULY 1, 1969 THROUGH JUNE 30, 1970, AND ACCEPTED THE ANNUAL REPORT OF THE YOLO COUNTY LAW LIBRARY BOARD OF TRUSTEES AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

4 MINUTE ORDER NO. 70-1444: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 14, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-Willowbank Addition No. 2-Subdivision No. 1057.

5 MINUTE ORDER NO. 70-1445: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND $1,410.00 TO WESTERN TITLE GUARANTY COMPANY AND DONALD M. MILLER, AS TAX DEPOSIT ON WILLOWBANK ADDITION NO. 2, SUBDIVISION NO. 1057 FOR THE FISCAL YEAR 1969-1970 HAVE BEEN PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 10:00 A.M.

File:
AUDITOR'S-Transfers-1970.
HEALTH-Mental Health Services.
PUBLIC DEFENDER-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 70-1446: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 693, 694 AND 712, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CONSTABLES-Esparto Judicial District.
CONSTABLES-Cottonwood Judicial District.
CONSTABLES-Guinda Judicial District.

7 MINUTE ORDER NO. 70-1447: APPOINTED HERMAN HARTWIG, JR., AS CONSTABLE OF THE NEW ESPARTO JUDICIAL DISTRICT, EFFECTIVE JANUARY 1, 1971, AND SHALL SERVE UNTIL THE QUALIFICATION OF HIS SUCCESSOR WHO SHALL BE ELECTED AT THE PRIMARY AND GENERAL ELECTIONS TO BE HELD IN 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 70-1448: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

9 MINUTE ORDER NO. 70-1449: SETS JANUARY 11, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CHANGE THE ZONING FROM A-1 AND/OR A-E ZONE TO A-P ZONE AND TO ESTABLISH SAID LANDS IN AN AGRICULTURAL PRESERVE FOR THE FOLLOWING:

1 - 829 acres of land located on the west side of the Sacramento River Deep Water Channel, one mile north of the end of Co.Rd. 107, as requested by Harry M. Baker, Peter S. Brown, Leroy S. Brekke, John Byron, George W. Ferrick, Charles French, John M. Fuller, Chris Fulster, Richard J. Goodell, A. Kent Jorgensen, Crawford J. Porterfield, MacBride Realty Co., of Sacramento, a corporation, Louis E. Parell, M.E. Pendleton, Curtis Rowland, William G. Schauer, Edmonds L. Senty, Frank Shepard, George H. Stucey, Henry R. Jory and Ruth Gwen Jory, Randolph Walthall, Louis J. Yost, William B. Rudd, John D. Haley and Charles Kolb. Parcel Nos. 33-180-01 and 08, to be known as Agricultural Preserve No. 88.

2 - 50.388 acre parcel of land located on the east side of Co.Rd. 149, ½ mile north of Highway 84, as requested by Dennis H. and Judith C. Merwin. Parcel No. 16-410-17, to be added to Agricultural Preserve No. 70.

3 - 190 acres of land located on the south side of Co.Rd. 155 (Hamilton Road) on both sides of Co.Rd. 150, as requested by Eldon M. Studarus. Parcel No. 16-290-08 and 09, to be added to Agricultural Preserve No. 84.

4 - 81.4 acre parcel of land located on the northeast corner of the junction of Co.Rds. 87 and 19-A, as requested by Wells Fargo Bank, Executor of the Estate of Nora May Corcoran, Deceased, by J. Todd, Trust Officer and H.E. Davis, Real Property Officer. Parcel No. 21-640-01, to be added to Agricultural Preserve No. 30.

5 - 320 acre parcel of land located at the southwest corner of the junction of Co.Rds. 28 and 91B, as requested by Wells Fargo Bank, Executor for the Estate of Nora May Corcoran, Deceased, by J. Todd, Trust Officer and H.E. Davis, Real Property Officer. Parcel No. 21-540-21, to be added to Agricultural Preserve No. 12.

6 - 120.16 acre parcel of land located on the south side of Co.Rd. 20 about ½ mile west of Co.Rd. 96, as requested by Helen J. Winkenhofer. Parcel No. 25-120-13, to be added to Agricultural Preserve No. 13.

7 - 75.10 acre parcel of land located on the north side of Co.Rd. 22 about ¼ mile west of Co.Rd. 96, as requested by Karl and Helen J. Winkenhofer. Parcel No. 25-120-17, to be added to Agricultural Preserve No. 13.

8 - 60.34 acre parcel of land located on the east side of Co.Rd. 102 about ¼ mile north of Co.Rd. 18B, as requested by Oung S. and Rose Fong. Parcel No. 27-220-11, to be added to Agricultural Preserve No. 4.

9 - 1488 acres of land located south of Co.Rd. 6 and west of Co.Rd. 89, as requested by Francis Hallman Stevens, Attorney in Fact of Margaret Edith Stevens. Parcel Nos. 19-191-14; 19-250-06, 07, 12, 13 and 14; 19-630-01; 19-640-01 and 07, to be added to Agricultural Preserve No. 41.

10 - 31.91 acre parcel of land located on the north side of Co.Rd. 24 about ½ mile east of Interstate Highway 505, as requested by Adelaide L. Russell, Jane Bishop and Ruth B. Russell. Parcel No. 21-350-10, to be added to Agricultural Preserve No. 38.

11 - 28.388 acre parcel of land located ½ mile south of Co.Rd. 23 about 1/8 mile west of Co.Rd. 89, as requested by Adelaide L. Russell, Jane Bishop and Ruth B. Russell. Parcel No. 21-370-37, to be added to Agricultural Preserve No. 37.

12 - 28.388 acre parcel of land located 1/3 mile south of Co.Rd. 23 about 1/8 mile west of Co.Rd. 89, as requested by Dudley R. Edgar. Parcel No. 21-370-36, to be added to Agricultural Preserve No. 37.

13 - 70 acres of land located about 2 miles south of Co.Rd. 53 and 2½ miles west of Highway 16, as requested by Edith E. Baldo and Columbus Baldo. Parcel Nos. 18-430-28 and 59, to be added to Agricultural Preserve No. 8.

14 - 76 acres of land located ¼ mile west of the junction of Highway 16 and Co.Rd. 41, as requested by Columbus and Edith E. Baldo. Parcel Nos. 18-182-01, 12-290-10 and 18-640-03, to be added to Agricultural Preserve No. 74.

15 - 243.45 acres of land located at the southeast corner of the intersection of Co.Rds. 16 and 88 extending south of Co.Rd. 17, as requested by Clark M. and Edith Davis. Parcel Nos. 21-790-03, 12, 14 and 24, to be added to Agricultural Preserve No. 30.

16 - 159.32 acre parcel of land located at the northwest corner of the junction of Co.Rd. 18 and 95B, as requested by Robert C. Schulze. Parcel No. 25-260-17, to be added to Agricultural Preserve No. 14.

17 - 38 acres of land located on the north side of Co.Rd. 15, ½ mile east of Co.Rd. 96, as requested by Louis A. Kergel, aka Louis J. Kergel. Parcel Nos. 19-382-46 and 47, to be added to Agricultural Preserve No. 3.

18 - 287.636 acres of land located east of the alignment of Co.Rd. 111A (Tule Rd.), south of Pump House Slough and north of Elks Slough, west of Clarksburg, as requested by Burnice A. Krull, aka Bernice A. Krull. Parcel Nos. 16-160-09, 11, 16, 19, 20, 21 and 22; 16-180-01, to be known as Agricultural Preserve No. 89.

19 - 20 acre parcel of land located on the south side of Co.Rd. 29, ½ mile west of Highway 113, as requested by P.S. Schuder. Parcel No. 24-241-66, to be added to Agricultural Preserve No. 9.

20 - 73 acres of land located northeasterly of the end of Co.Rd. 34A on the south side of South Fork Putah Creek, as requested by Agnes Avilla. Parcel Nos. 33-140-05 and a portion of 33-140-04, to be added to Agricultural Preserve No. 85.

21 - 4271.6 acres of land located on the south side of Co.Rd. 116A and the west side of Co.Rd. 117, as requested by Reece Clark, David Adams and Warren Flournoy both as Administrators of the Estate of Davidella Hershey, Deceased, and as Conservators of the Estate of Florence F. Hershey, Conservatee. Parcel Nos. 19-562-02; 27-030-15, 24, 25, 26 and 27; 27-040-07 and 08; 27-100-03, 08, 16 and 17; 27-110-20, to be known as Agricultural Preserve No. 90.

22 - 25.33 acre parcel of land located at the west end of Co.Rd. 128A, about 3/4 miles east of Co.Rd. 124, as requested by Paul L. Rued, Trustee. Parcel No. 24-200-10, to be added to Agricultural Preserve No. 69.

23 - 157.20 acres of land located at the southeast corner of the junction of Co.Rds. 29A and 90A, as requested by Robert S. Ely, Louis J. Kennedy, Donald Watson, Jr. and Douglas Watson. Parcel Nos. 21-540-26 and 27, to be added to Agricultural Preserve No. 21.

24 - 256.69 acre parcel of land located on the west side of Co.Rd. 117 about 2 miles south of Co.Rd. 16, as requested by Homer N. Stephenson, President, Corp., of the Pres. of the Sacramento Stake of the Church of Jesus Christ of Latter Day Saints. Parcel No. 27-110-02, to be known as Agricultural Preserve No. 90.

25 - 61.30 acre parcel of land located at the southwesterly corner of the junction of Co.Rds. 35 and 87, as requested by W.G. and Geraldine B. Brinck. Parcel No. 30-260-11, to be added to Agricultural Preserve No. 20.

26 - 125.29 acre parcel of land located on the south side of Co.Rd. 35 bet. Co.Rds. 87 and 87A, as requested by Ben Hiroyuki Shimomura. Parcel No. 30-260-12, to be added to Agricultural Preserve No. 20.

27 - 158.84 acre parcel of land located on the east side of Co.Rd. 106, ½ mile south of the junction of Co.Rd. 36, as requested by William R. and Elizabeth Hosselkus. Parcel No. 33-150-20, to be added to Agricultural Preserve No. 32.

28 - 170 acre parcel of land located north and south of the end of Co.Rd. 81, as requested by H.R. Craig and Dorothy M. Craig. Parcel No. 21-450-24, to be added to Agricultural Preserve No. 17.

29 - 64.28 acre parcel of land located on the west side of Co.Rd. 85B just south of the junction with Highway 16, as requested by H. Rockwell Craig and Dorothy M. Craig. Parcel No. 21-700-09, to be added to Agricultural Preserve No. 45.

30 - 30 acre parcel of land located on the east side of Jefferson Blvd. (State Rt. 84) about ½ mile north of Co.Rd. 157 (North Courtland Rd.), as requested by Gus Olson, Jr. and Mary D. Olson. Parcel No. 16-302-13, to be added to Agricultural Preserve No. 70.

31 - 401.19 acres of land located at all four corners of the junction of Jefferson Blvd.(State Rt. 84), and Co.Rd. 146 (Netherlands Rd.), as requested by Netherlands Ranch, c/o Gus Olson, Jr., Secretary-Treasurer. Parcel Nos. 16-281-01, 16-282-02, 16-301-06, 16-302-04, 05 and 07, to be added to Agricultural Preserve No. 70.

32 - 50 acre parcel of land located on the east side of Jefferson Blvd. (State Rt. 84), ¼ mile south of Co.Rd. 146 (Netherlands Rd.), as requested by Netherlands Ranch, c/o Gus Olson, Jr., Secretary-Treasurer, Ermal C. Lawlor, Virginia C. Slater and Helen C. McGinpsey. Parcel No. 16-302-06, to be added to Agricultural Preserve No. 70.

33 - 181.51 acres of land,40.51 acres being located on the northwesterly side of Co.Rd. 140 (South River Road) about 1 mile southof Co.Rd. 142, (Elk Slough Rd.) 1 mile south of Co.Rd. 142, as requested by Robert G. Pylman and James M. Pylman. Parcel Nos. 16-360-36, 16-370-01, to be known as Agricultural Preserve No. 91.

34 - 160 acre parcel of land located at the northeast corner of the intersection of Co.Rds. 25 and 93, as requested by Howard D. and Anna Marie Beeman. Parcel No. 24-010-04, to be added to Agricultural Preserve No. 26.

35 - 134 acre parcel of land located at the northwest corner of the junction of Co.Rds. 89 and 31, as requested by Thomas S. Pleasants, Bonnie Pleasants, Clancie Pleasants, Christy Clark and Thomas S. Pleasants, as guardian of Jon Pleasants. Parcel No. 30-030-27, to be added to Agricultural Preserve No. 42.

36 - 27 acre parcel of land located on the west side of Co.Rd. 89, 1½ miles south of Co.Rd. 29, as requested by Thomas S. Pleasants. Parcel No. 30-030-23, to be added to Agricultural Preserve No. 42.

37 - 10,427 acres of land located south of the Colusa County Line, bet. Co.Rd. 83 on the east and Co.Rd. 41 on the west, as requested by Burnham Enersen, Attorney-In-Fact of Isabel H. Creed. Parcel Nos. 18-030-01, 02, 03, 05 and 07; 18-080-07, 17, 21, 31, 35, 38, 42, 43, 50, 51, 53, 54, 56, 57, 58, 60 62 and 63; 18-100-10, and 27; 18-120-08, 09, 13, 14, 15, 17, 19, 20, 21 and 22; 18-130-19, to be added to Agricultural Preserve No. 41.

38 - 167 acre parcel of land located on the west side of Co.Rd. 140 (South River Road), about one mile south of Co.Rd. 144 (Elk Slough Rd.), as requested by S. H. Cowell Foundation, c/o Wells Fargo Bank, by W.A. Stimson II, Assistant Vice President and Trust Officer, E.M. Depper, Assistant Trust Officer and Max Thelen, Jr., Co. Trustee. Parcel No. 16-350-05, to be added to Agricultural Preserve No. 80.

39 - 1,675 acres of land located west of Co.Rd. 139 (South River Rd.), east of the Sacramento Northern Railroad and on the west side and north end of Co.Rd. 139A (Rose Road), as requested by E.H. Connick, Max Thelen, Wells Fargo Bank & Union Trust Co., by W. A. Stimson II, Assistant Vice President and Trust Officer and E. M. Depper, Assistant Trust Officer, Co-Trustees of S.H. Cowell Foundation. Parcel Nos. 16-040-15; 16-050-03 and 04; 16-070-02; 16-080-04; 16-090-01 and 04; 16-100-14 and 16-130-01, to be added to Agricultural Preserve No. 56.

40 - 240 acre parcel of land located on the north side of Co.Rd. 29 and ¼ mile east of Interstate 505, as requested by Emily Paschoal, Robert A. Paschoal, Helen Paschoal and Larry R. Paschoal. Parcel No 21-540-17, to be added to Agricultural Preserve No. 12.

41 - 158 acre parcel of land located on the southeast side of the junction of Co.Rds. 10 and 94, as requested by James H. and Arlida Long. Parcel No. 19-272-35, to be added to Agricultural Preserve No. 44.

42 - 80 acre parcel of land located on the southside of Co.Rd. 12, ¼ mile east of the junction with Co.Rd. 92, as requested by Frank and Jane Sieferman. Parcel No. 19-341-02, to be added to Agricultural Preserve No. 49.

43 - 95.6 acres of land located at the north end of Co.Rd. 95, 1½ miles north of Co.Rd. 12, as requested by Frank and Jane Sieferman. Parcel Nos. 19-260-01 and 19-272-48, to be added to Agricultural Preserve No. 44.

44 - 160 acre parcel ofland located on the east side of Co.Rd. 94, north of the junction with Co.Rd. 11B, as requested by Frank Sieferman, Louisa Jane Siefeyman, James H. Long and Arlida M. Long. Parcel No 19-272-17, to be added to Agricultural Preserve No. 44.

45 - 141.5 acres of land located onthe south side of Co.Rd. 12 on both sides of Interstate 5 and Highway 99W, as requested by Karleen C. Long, Frank Sieferman and Louisa Jane Sieferman. Parcel Nos. 19-341-43 and 44; 19-342-01, to be added to Agricultural Preserve No. 49.

46 - 107.28 acres of land located on the south side of Co.Rd. 17, ½ mile west of Co.Rd. 102, as requested by Beverly C. Laugenour, Parcel No. 27-020-04, to be added to Agricultural Preserve No. 5.

47 - 207.9 acres of land located on the northeast corner of the junction of Co.Rds. 150 and 156 (Mallard Rd.), as requested by Mac Intyre Ranches, Inc., by Helen M. Cairns, President. Parcel Nos. 16-290-07, 10, and 11, to be added to Agricultural Preserve No. 84.

48 - 54.6 acre parcel of land located on the east side of Co.Rd. 149 (Widgeon Rd.), ½ mile north of Highway 84, as requested by Gregory K. Merwin. Parcel No. 16-410-16, to be added to Agricultural Preserve No. 70.

49 - 166.8 acre parcel of land located on the south side of Co.Rd. 157 (N. Courtland Rd.) 1,075 feet east of Co.Rd. 149 (Widgeon Rd.), as requested by Sameul Herbert & Daisy L. Merwin. Parcel No. 16-290-26, to be added to Agricultural Preserve No. 70.

50 - 193.4 acre parcel of land located bet. Co.Rd. 144 (Elk Slough Rd.) and Co.Rd. 140 (South River Rd.), about ½ mile south of Co.Rd. 142, as requested by Harvey N. and Maud Pylman. Parcel No. 16-360-38, to be added to Agricultural Preserve No. 91.

51 - 189.5 acre parcel of land located on the northwest corner of the Co.Rd. 157 (North Courtland Rd.) and Highway 84 (Jefferson Blvd.), as requested by Lucinda M. and Peter Schmidl. Parcel No. 16-301-04, to be added to Agricultural Preserve No. 70.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-PARTAIN-
702 Main St.-Supt. of
Schools.

10 MINUTE ORDER NO. 70-1450: AUTHORIZED THE COUNTY COUNSEL TO PREPARE A NEW LEASE AGREEMENT, WITH VERA O. PARTAIN, TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL, FOR YOLO COUNTY TO LEASE THE BUILDING LOCATED AT 702 MAIN STREET, WOODLAND, CALIFORNIA, FOR THE SUPERINTENDENT OF SCHOOLS DEPARTMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
RECORDER-Minute Orders &
Resolutions.

11 MINUTE ORDER NO. 70-1451: AUTHORIZED THE COUNTY RECORDER TO PURCHASE ONE 20 DRAWER FILE CABINET FOR IBM CARDS FOR APPROXIMATELY $275.00 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, theabove Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
PROBATION-Work Experience
Program.

12 MINUTE ORDER NO. 70-1452: APPROVED EXTRA HELP REQUEST NO. 70-173 THROUGH NO. 70-174 FOR PUBLIC DEFENDER AND PURCHASING DEPARTMENTS; AND AUTHORIZED THE CHIEF PROBATION OFFICER TO EMPLOY PAULA CARMEN MUNOZ ON THE SCHOOL WORK EXPERIENCE PROGRAM, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
STEP RAISE-1970.

13 MINUTE ORDER NO. 70-1453: APPROVED STEP RAISE NO. 70-7 FOR VETERAN SERVICE OFFICER, EFFECTIVE JANUARY 1, 1971, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 70-1454: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-47 FOR COUNTY ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections and Cancella-
tions.

SEE:
SECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 2

15 MINUTE ORDER NO. 70-1455: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-132 THROUGH NO. 70-138, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PARKING-Regulations and Resolutions.

SEE:
RESOLUTION BOOK NO. 8

16 RESOLUTION NO. 70-194, RESTRICTING PARKING ON THE NORTH SIDE OF SACRAMENTO STREET, YOLO, CALIFORNIA, FROM THE EASTERN PROPERTY LINE OF THE YOLO FIRE PROTECTION DISTRICT FIREHOUSE TO 162 FEET WEST, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo County Service Area.

17 MINUTE ORDER NO. 70-1456: SETS DECEMBER 28, 1970, AT 4:00 P.M., AS THE DATE AND TIME TO CONSIDER ESTABLISHMENT OF ZONES OF BENEFIT FOR THE EAST YOLO COUNTY SERVICE AREA.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
CIVIL DEFENSE-PLAN-County Emergency Plan.

SEE:
RESOLUTION BOOK NO. 8

18 RESOLUTION NO. 70-195, ADOPTING A PLAN FOR MEETING ANY CONDITION CONSTITUTING A LOCAL EMERGENCY, STATE OF EMERGENCY OR STATE OF WAR EMERGENCY AND IDENTIFIED AS EMERGENCY PLAN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Signs.

19 MINUTE ORDER NO. 70-1457: CONTINUED JANUARY 18, 1971, PUBLIC HEARING ON PROPOSED SIGN ORDINANCE TO FEBRUARY 22, 1971, AT 2:00 P.M., TO ALLOW TIME TO PREPARE THE NEW PROPOSED SIGN ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Reports.

20 MINUTE ORDER NO. 70-1458: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $103,444.51 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE BALANCE OF 8/7/70 TO 11/6/70 AND CURRENT ADVANCE FOR 11/7/70 TO 12/4/70.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 70-1459: THE YOLO COUNTY BOARD OF SUPERVISORS CONCUR WITH DEVADA COUNTY RESOLUTION NO. 70-312 URGING THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA AND THE LEAGUE OF CALIFORNIA CITIES TO SEEK ACTION TO ALLEVAITE THE PROBLEM OF LITTER AND WASTE DISPOSAL CREATED BY THE SALE OF BEVERAGES IN DISPOSABLE, NON-RETURNABLE CONTAINERS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS-Davis Joint Unified School District.

SEE:
RESOLUTION BOOK NO.8

22 RESOLUTION NO. 70-196, AWARDING THE $850,000.00 DAVIS JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE TO SECURITY PACIFIC NATIONAL BANK, LOS ANGELES, CALIFORNIA, AS THE SUCCESSFUL BIDDER AND REJECTED ALL OTHER PROPOSALS RECEIVED, WAS PASSED AND ADOPTED. THE CLERK OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Medi-Cal.
HOSPITAL-YOLO GENERAL-ADMIN-Medi-Care.
HOSPITAL-YOLO GENERAL-Advisory Board-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 70-1460: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO EARL W. BRIAN, M.D., DIRECTOR, DEPARTMENT OF HEALTH CARE SERVICES, SACRAMENTO, CALIFORNIA, PROTESTING THE RESTRICTIONS AND FINANCIAL CUT-BACKS IN THE HEALTH CARE OF MEDI-CAL RECIPIENTS, IN ACCORDANCE WITH A COPY OF SAID LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Board of Supervisors recessed at 11:55 A.M. and reconvened at 4:35 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
RECLAMATION DISTRICTS-No, 1600-Minute Orders & Resolutions.
ROADS-COUNTY-No. 107.
-No. 107A.
-No. 117.

24 MINUTE ORDER NO. 70-1461: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PURSUE POSSIBILITY OF OBTAINING ACCESS ON ROAD 107 NORTH OF COUNTY ROAD 16 IN ORDER TO REACH A PROPOSED RECREATIONAL AREA ON THE SACRAMENTO RIVER JUST NORTH OF THE END OF ROAD 107; THAT HE PRESENT A PLAN AND MAKE A FEASABILITY REPORT ON POSSIBILITY OF OBTAINING SAID ACCESS; AND THAT HE CONSIDER AND MAKE ARECOMMENDATION REGARDING THE POSSIBILITY OF ABANDONMENT OF THAT PORTION OF ROADS 107A AND 117 NORTH OF COUNTY ROAD NO. 16.

Upon motion of Supervisor Stephens, seconded by Suprvisor Edmonds, and duly carried, the above Minute Order was so ordered by the following fote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREA-East Yolo County Service Area.

25 MINUTE ORDER NO. 70-1462: REQUESTED THE DIRECTOR OF PUBLIC WORKS TO INCLUDE IN ZONE 1 OF THE EAST YOLO COUNTY SERVICE AREA, THE LANDS OF WEST SACRAMENTO PORT CENTER, INC., AS REQUESTED BY ROBERT BROWN, AS THE LAND IS USED FOR AGRICULTURE PURPOSES AND SHOULD BE EXCLUDED FROM THE HIGHER TAX ZONE OF SAID SERVICE AREA.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-East Yolo County Service Area.

26 MINUTE ORDER NO. 70-1463: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PREPARE THE LEGAL DESCRIPTIONS OF THE TWO ZONES WITH VARYING TAX RATES FOR THE EAST YOLO COUNTY SERVICE AREA TO BE CONSIDERED FOR APPROVAL BY THE BOARDOF SUPERVISORS ON DECEMBER 28, 1970, AT 2:00 P.M.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

27 MINUTE ORDER NO. 70-1464: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:00 P.M. ON THE 21st DAY OF DECEMBER, 1970, UNTIL DECEMBER 28, 1970, AT 8:30 A.M.

Upon motion ofSupervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / / / /

December 28, 1970

The Yolo County Board of Supervisors met the 28th day of December, 1970, at 8:30 A.M., in an adjourned regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103 and Minute Order No. 70-1464. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

Board of Supervisors recessed at 8:37 A.M. for a Personnel Meeting.

Board of Supervisors reconvened at 9:30 A.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 70-1465: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 21, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens,Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-Covell Park Unit No. 5-Subdivision No. 2043.

2 MINUTE ORDER NO. 70-1466: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO COVELL DEVELOPMENTS, INC. AND TITLE INSURANCE AND TRUST COMPANY, $1,074.00 TAX DEPOSIT PAID ON COVELL PARK UNIT NO. 5, SUBDIVISION NO.2043, PARCELS NO. 35-980-30 AND NO. 35-062-03 AS ALL TAXES COVERED BY SAID DEPOSIT HAVE BEEN PAID. SAID ABOVE IS IN ACCORDANCE WITH A REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS-Washington Justice Court.
JUSTICE COURTS-Davis Justice Court.

3 MINUTE ORDER NO. 70-1467: ACCEPTED THE COUNTY AUDITOR-CONTROLLER'S AUDIT OF THE RECORDS AND ACCOUNTS OF THE JUSTICE COURT OF THE WASHINGTON JUDICIAL DISTRICT AND THE JUSTICE COURT OF THE DAVIS JUDICIAL DISTRICT FOR THE PERIOD OF JULY 1, 1970 THROUGH OCTOBER 31, 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 70-1468: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 2

5 MINUTE ORDER NO. 70-1469: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 70-69, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

6 MINUTE ORDER NO. 70-1470: APPROVED EXTRA HELP REQUEST NO. 70-175 THROUGH NO. 70-176 FOR AGRICULTURE AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

7 MINUTE ORDER NO. 70-1471: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 70-48 FOR PROBATION AND COUNTY COUNSEL DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
LIBRARY-County Librarian
Reports.

8 MINUTE ORDER NO.70-1472: AMENDED MINUTE ORDER NO. 70-1433, TO AUTHORIZE THE COUNTY LIBRARIAN TO PRINT 30 COPIES OF THE LIBRARY ANNUAL REPORT FOR 1969-70, AS THIS PORTION WAS INADVERTANTLY OMITTED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous
BOARD OF EQUALIZATION-1970.

9 MINUTE ORDER NO.70-1473: DENIED THE CLAIM FOR REFUND OF TAXES IN THE AMOUNT OF $8,900.93 FOR THE FISCAL YEAR ENDING JUNE 30, 1971, AS FILED BY RICE GROWERS ASSOCIATION OF CALIFORNIA IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY COUNSEL NOW FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-
Appointments & Oaths of
Office.

10 MINUTE ORDER NO.70-1474: ACCEPTED THE RESIGNATION OF RICHARD H. BLOOM AS A DIRECTOR OF THE CAPAY VALLEY SOIL CONSERVATION DISTRICT EFFECTIVE JANUARY 1, 1971, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
ROADS-COUNTY-Harbor Blvd.
CLAIMS-Against the County.

11 MINUTE ORDER NO.70-1475: SETS JANUARY 11, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A HEARING IN ACCORDANCE WITH A REQUEST FROM GENEVIEVE CASSU, IN REGARDS TO DAMAGE TO HER PROPERTY ON NOVEMBER 29 AND 30, 1970. THE BOARD INSTRUCTED THE CLERK TO SEND OUT A NOTICE OF HEARING TO GENEVIEVE CASSU AND THE DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appointment & Oaths of Office.

12 MINUTE ORDER NO. 70-1476: ACCEPTED THE VERBAL RESIGNATION OF BESSIE T. DYER, AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION, RECEIVED BY SUPERVISOR ESPIGARES AND APPOINTED GEORGE W. KRISTOFF, 728 YOLO ST., BRYTE, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION, FOR A NEW FOUR YEAR TERM, ENDING DECEMBER 31, 1975, TO SUCCEED BESSIE T. DYER. THE BOARD INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION TO BESSIE T. DYER FOR HER SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 70-1477: INSTRUCTED THE CLERK TO SEND LETTERS TO H. W. SULLIVAN, COMMISSIONER, ASSEMBLYMAN RAY E. JOHNSON, ASSEMBLYMAN EDWIN L. Z'BERG AND STATE SENATOR FRED W. MARLER, JR., INFORMING THEM THAT THE YOLO COUNTY WELCOMES THE STATE HIGHWAY PATROL TRAINING ACADEMY IN YOLO COUNTY, PRESENTLY BEING CONSIDERED FOR LOCATION IN THE BRYTE, CALIFORNIA, AREA.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC Actions Approved.

14 MINUTE ORDER NO. 70-1478: APPROVED HAVING VIRGINIA HERNANDEZ SEATED ON THE EOC BOARD AS A DELEGATE FROM THE ESPARTO COMMUNITY COUNCIL AS APPROVED IN EOC ACTION NO. 70-101 ON DECEMBER 15, 1970, BUT HELD UP APPROVAL OF THE NATIVE AMERICAN ASSOCIATION AND THE YOLO YOUTH COUNCIL MEMBERSHIPS ON THE EOC BOARD IN ORDER TO OBATIN MORE INFORMATION ABOUT THE ORGANIZATIONS; THE BOARD FURTHER APPROVED THE ACCEPTANCE OF THE WASHINGTON UNIFIED SCHOOL DISTRICT RESIGNATION SUBMITTED TO THE EOC AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO THE WASHINGTON UNIFIED SCHOOL DISTRICT FOR THE SERVICES RENDERED TO THE EOC OF YOLO COUNTY, INC.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC Actions Approved.

15 MINUTE ORDER NO. 70-1479: APPROVED EOC ACTIONS NO. 70-102 THROUGH NO. 70-107 OF DECEMBER 15, 1970, AS FILED WITH THE CLERK AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE MEMORANDUM OF AGREEMENT WITH OEO AND THE MEMORANDUM OF AGREEMENT WITH HEW FOR HEAD START PROGRAM.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-Cummins Way.
-Westacre Rd.
-Merkley Ave.
-No. 139.
-Hillcrest Dr.
-Meadow Rd.
-Solano St.
-Carrie St.
-Yolo St.
-Jasmine Ave.
-Alameda Blvd.
-Virginia Ave.
-Aspen St.
-Evergreen Ave.
BRIDGE-No. 102-23.21.
SUBDIVISIONS-El Macero
Unit No. 1.
-Arlington.

16 MINUTE ORDER NO.70-1480: BIDS RECEIVED ON OMNIBUS CONTRACT NO. 6 RECEIVED FROM L. B. WELLS CONSTRUCTION COMPANY, SOLANO CONCRETE, INC., HUNTINGTON BROTHERS, A. TEICHERT & SON, INC. AND GRANITE CONSTRUCTION COMPANY, WERE OPENED AT 10:45 A.M., ON DECEMBER 28, 1970, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-New Public Works Facility-W. Beamer & Ashley-Woodland.

17 MINUTE ORDER NO. 70-1481: APPROVED CONTRACT CHANGE ORDER NO. 1 FOR PARKS SHEET METAL REGARDING THE NEW PUBLIC WORKS FACILITY, IN ACCORDANCE WITH A COPY OF SAID CONTRACT CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONINGS-Hearings-Rezoning.

SEE:
RESOLUTION BOOK NO. 8

18 RESOLUTION NO. 70-197, RATIFYING AND CONFIRMING ESTABLISHMENT OR ENLARGEMENT OF AGRICULTURAL PRESERVES AND AUTHORIZING EXECUTION OF LAND USE CONTRACTS, WAS PASSED AND ADOPTED. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON DECEMBER 28, 1970, AT 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 70-1482: APPROVED THE RECOMMENDATION OF THE PLANNING COMMISSION ON PROPOSED AMENDMENT TO THE GENERAL PLAN OF THE WOODLAND AREA MAP FOR MONUMENT HILLS, WILLOW OAK AREA, URBAN DEVELOPMENT ON PORTIONS OF COUNTY ROADS NO. 98, 25A, 24A, 101, 24, STATE ROUTE 113 AND COUNTY ROAD 102 SOUTH OF INTERSTATE ROUTE 5 IN ACCORDANCE WITH THE PLANNING COMMISSION RESOLUTION OF NOVEMBER 4, 1970, FILED WITH THE CLERK ON NOVEMBER 16, 1970, EXCEPT THAT THE MATTER BE REFERRED BACK TO THE PLANNING COMMISSION TO INCLUDE THE AMENDMENTS SUGGESTED BY THE CITY OF WOODLAND TO THE PLANNING COMMISSION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 28, 1970, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Board of Supervisors recessed at 11:45 A.M. and reconvened at 4:35 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
SERVICE AREAS-EAST YOLO COUNTY SERVICE AREA.

SEE:
RESOLUTION BOOK NO. 8

20 RESOLUTION NO. 70-199, ESTABLISHING ZONES WITHIN THE EAST YOLO COUNTY SERVICE AREA WITH DIFFERENT TAX RATES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED ON DECEMBER 28, 1970, AT 4:00 P.M., IN A PUBLIC SESSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-EAST YOLO COUNTY SERVICE AREA.

SEE:
RESOLUTION BOOK NO. 8

21 RESOLUTION NO. 70-200, CALLING AN ELECTION ON THE ESTABLISHMENT OF THE EAST YOLO COUNTY SERVICE AREA AND SETTING APRIL 20, 1971, AS THE DATE TO HOLD SAID ELECTION TO BE CONSOLIDATED WITH THE GOVERNING BOARD ELECTION TO BE HELD IN THE WASHINGTON UNIFIED SCHOOL DISTRICT ON APRIL 20, 1971, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED ON DECEMBER 28, 1970, SHORTLY AFTER 4:00 P.M., IN A PUBLIC SESSION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
SERVICE AREAS-EAST YOLO COUNTY SERVICE AREA.

SEE:
RESOLUTION BOOK NO. 8

22 RESOLUTION NO. 70-198, CORRECTING CLERICAL ERRORS IN MINUTE ORDER NO. 70-1181, RESOLUTIONS NO. 70-148 AND 70-149, ON THE EAST YOLO COUNTY SERVICE AREA REGARDING SAM COMBS PARK AND THE TRAFFIC CIRCLE LOCATED AT SEVENTEENTH AND PENNSYLVANIA STREETS, WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED DECEMBER 28, 1970, SHORTLY AFTER 4:00 P.M., IN A PUBLIC SESSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-Cummins Way.
-Westacre Rd.
-Merkley Ave.
-No. 139.
-Hillcrest Dr.
-Meadow Rd.
-Solano St.
-Carrie St.
-Yolo St.
-Jasmine Ave.
-Alameda Blvd.
-Virginia Ave.
-Aspen St.
-Evergreen Ave.
BRIDGE-No. 102-23.21.
SUBDIVISIONS-El Macero Unit No. 1.
-Arlington.

SEE:
AGREEMENT BOOK NO. 12.

23 MINUTE ORDER NO. 70-1483: ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY IN AMOUNT OF $202,011.10 AS THE SUCCESSFUL BID ON OMNIBUS CONTRACT NO. 6 FOR RECONSTRUCTION OF CERTAIN ROADS AND RESURFACING ONE BRIDGE IN YOLO COUNTY IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 70-577 BETWEEN THE CONTRACTOR AND THE COUNTY OF YOLO, FOR SAID ABOVE WORK, WHEN IT IS PRESENTED TO THE CLERK. THE BOARD INSTRUCTED THE CLERK TO RETURN ALL BIDDERS BONDS WHEN SAID ABOVE AGREEMENT HAS BEEN EXECUTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

Board of Supervisors recessed at 5:05 P.M. and reconvened at 5:25 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PUBLIC ADMINISTRATOR.
PUBLIC GUARDIAN.

24 MINUTE ORDER NO. 70-1484: APPOINTED ELMO E. NOVELLI, JR., 1017 FERNWOOD STREET, WEST SACRAMENTO, CALIFORNIA, AS THE PUBLIC ADMINISTRATOR AND EX-OFFICIO PUBLIC GUARDIAN OF YOLO COUNTY AND THE COUNTY'S CONSERVATORSHIP INVESTIGATING OFFICER, EFFECTIVE ON FIRST MONDAY OF JANUARY, 1971, TO SUCCEED SARAH W. THOMAS, AND SHALL SERVE UNTIL THE QUALIFICATION OF HIS SUCCESSOR WHO SHALL BE ELECTED AT THE PRIMARY AND GENERAL ELECTION TO BE HELD IN 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

25 MINUTE ORDER NO. 70-1485: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:30 P.M. ON THE 28TH DAY OF DECEMBER, 1970, UNTIL DECEMBER 29, 1970, AT 9:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ /

December 29, 1970

The Yolo County Board of Supervisors met the 29th day of December, 1970, at 9:30 A.M., in an adjourned regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103, and Minute Order No. 70-1485. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 9:35 A.M. for a work session on the Yolo County Classification and Salary Survey prepared by Cooperative Personnel Services.

The Board reconvened at 4:40 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

1 MINUTE ORDER NO. 70-1486: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 29TH DAY OF DECEMBER, 1970, UNTIL DECEMBER 30, 1970, AT 9:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ /

DECEMBER 30, 1970

The Yolo County Board of Supervisors met the 30th day of December, 1970, at 9:30 A.M., in an adjourned regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103 and Minute Order No. 70-1486. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

Board of Supervisors recessed at 9:35 A.M. for a work session on the Yolo County Classification and Salary Survey prepared by Cooperative Personnel Services.

The Board reconvened at 11:55 A.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

1 MINUTE ORDER NO. 70-1487: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:00 NOON ON THE 30TH DAY OF DECEMBER, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens, Duncan. Noes: None. Absent: None.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Dale E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / / / /

JANUARY 4, 1971

The Yolo County Board of Supervisors met the 4th day of January, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Appointments of Chairman of the Board of Supervisors.

1 MINUTE ORDER NO. 71-1: APPOINTED SUPERVISOR JOSEPH ESPIGARES, JR. AS THE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE CALENDAR YEAR 1971.

Supervisor Bell nominated Supervisor Joseph Espigares, Jr., as Chairman of the Board of Supervisors for 1971. Supervisor Stephens moved that the moninations be closed and that Supervisor Espigares be appointed as Chairman of the Board of Supervisors for 1971. Supervisor Bell seconded by motion and on roll call the motion was declared carried and so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Duncan. Noes: None. Absent: None. Abstaining: Espigares.

File:
BOARD OF SUPERVISORS-Appointment of Chairman of the Board of Supervisors.

2 MINUTE ORDER NO. 71-2: APPOINTED SUPERVISOR J.DUDLEY STEPHENS AS VICE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE CALENDAR YEAR 1971.

Supervisor Bell nominated Supervisor J. Dudley Stepens as Vice Chairman of the Board of Supervisors for 1971. Supervisor Bell moved that the moninations be closed and that J. Dudley Stephens be appointed as Vice Chairman of the Board of Supervisors for 1971. Supervisor Edmonds seconded by motion and on roll call the motion was declared carried and so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: None. Abstaining: Stephens.

The Board of Supervisors recessed at 9:35 A.M. for the County Clerk to swear-in all the newly Elected or Re-Elected County Officials. The Board of Supervisors reconvened at 9:45 A.M. All members of the Board of Supervisors were present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes Approved.

3 MINUTE ORDER NO. 71-3: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 28, 29 AND 30, 1970, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

4 MINUTE ORDER NO. 71-4: APPOINTED THE VARIOUS MEMBERS OF THE BOARD OF SUPERVISORS TO SERVE ON THE VARIOUS SUPERVISORS COMMITTEES, AS SELECTED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

5 MINUTE ORDER NO. 71-5: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 728 AND NO. 774, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEES-EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 71-6: SETS JANUARY 18, 1971, AT 8:00 P.M., TO MEET WITH THE EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER SAID COMMITTEE'S LETTER OF DECEMBER 17, 1970 FOR MINIMUM LANDSCAPING AND LIGHTING STANDARDS FOR THE SECOND ENTRANCE TO THE EL MACERO COUNTY SERVICE AREA.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program.

7 MIN

SEE:
AGREEMENT BOOK NO. 12

7 MINUTE ORDER NO. 71-7: APPROVED AGREEMENT NO. 71-1, WITH DARELL SCHREGARDUS TO PROVIDE COUNSELLING AND RELATED SERVICES TO ASSIST THE HEALTH OFFICER AND THE COORDINATOR OF ALCOHOL AND OTHER DRUG ABUSE CONTROL PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

8 MINUTE ORDER NO. 71-8: APPROVED EXTRA HELP REQUEST NO. 71-1 TO INCREASE CHARLES VAN COURT'S EXTRA HELP SALARY FROM $707 TO $779 PER MONTH, IN ACCORDANCE WITH THE DISTRICT ATTORNEY'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.
AUDITOR-Transfers-1971.

9 MINUTE ORDER NO. 71-9: APPROVED DISTRICT ATTORNEY'S VERBAL REQUEST TO TRANSFER $2,000.00 FROM THE RESERVE FOR CONTINGENCIES TO LAW ENFORCEMENT SUPPLIES AND SERVICES IN THE DISTRICT ATTORNEY'S OFFICE, 205-1 86-2552 BUDGET, TO COVER $1,000.00 DEFICIT ON THE BREATH COLLECTION PROGRAM AND A $1,000.00 ESTIMATED FUTURE NEED FOR SAID BREATH COLLECTION PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 71-10: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-1 FOR COUNTY ASSESSOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 71-11: GRANTED COUNTY LIBRARIAN PERMISSION TO PURCHASE THE MEDIUM SIZE ELECTROLUX FOR APPROXIMATELY $195.00 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

12 MINUTE ORDER NO. 71-12: APPROVED EDUCATION TRAINING REQUEST NO. 70-31 AUTHORIZING $1,624.00 FOR CASE NO. 57-30-15199 AND APPROVED EDUCATION TRAINING REQUEST NO. 70-32 AUTHORIZING $972.00 FOR CASE NO. 57-30-7562 IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREE.-Drs. for Med. Care Service.
HOSPITAL-YOLO GENERAL-MED-County Physicians Agreements.

SEE:
AGREEMENT BOOK NO. 12

13 MINUTE ORDER NO. 71-13: APPROVED AGREEMENT NO. 71-2, WITH RONALD C. MYRON, M.D., TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARDOF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-ANNUAL REPORTS-1970.

14 MINUTE ORDER NO. 71-14: GRANTED THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH PERMISSION TO HAVE 2500 COPIES OF HIS ANNUAL REPORT MADE FOR DISTRIBUTION IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Official Plan Line.

SEE:
RESOLUTION BOOK NO. 8

15 RESOLUTION NO. 71-1, ADOPTING OFFICIAL PLAN LINE FOR FUTURE WIDENING OF COUNTY ROAD 24 BETWEEN EAST STREET AND COUNTY ROAD 102, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 4, 1971, AT 10:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Stephens, Espigares. Noes: Edmonds, Duncan. Absent: None.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.

16 MINUTE ORDER NO. 71-15: CONTINUED PUBLIC HEARING FROM JANUARY 4, 1971 TO JANUARY 25, 1971, AT 11:00 A.M., TO CONSIDER A CHANGE IN THE TEXT OF ZONING REGULATIONS BY CHANGING CHPATER 2 OF TITLE 8 OF THE YOLO COUNTY CODE TO ADD SECTION 27-06e TO STATE THAT IN NO CASE MAY A BUILDING SITE IN ANY ZONE HAVE A DEPTH GREATER THAN THREE TIMES THE WIDTH OF SAID BUILDING SITE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 71-16: CONTINUED PUBLIC HEARING FROM JANUARY 4, 1971 TO JANUARY 11, 1971 AT 11:15 A.M., TO CONSIDER THE FOLLOWING IN THE BOARD OF SUPERVISORS' CHAMBERS IN THE YOLO COUNTY COURTHOUSE:

1 - Proposed amendment to the General Plan of the Woodland Area by changing the land use designation for an area located at the northeast corner of the intersection of County Roads 24 and 95A from a second stage urban designation to an agricultural designation.
2 - Change of Zoning from A-1 to A-P Zone for said above property as requested by Joseph J. and Margaret Schneider.
3 - To establish said land in an Agricultural Preserve to be added to Agricultural Preserve No. 34, Parcel No. 25-200-02, as requested by Joseph J. and Margaret Schneider.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 8

SEE:
AGREEMENT BOOK NO. 12 & 13

18 RESOLUTION NO. 71-2, ESTABLISHING AND ENLARGING CERTAIN AGRICULTURAL PRESERVES; AND
RESOLUTION NO. 71-3, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT A MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS AND AGREEMENTS NO. 71-3 THROUGH NO. 71-88; AND
MINUTE ORDER NO. 71-17: THE BOARD BEING IN FAVOR OF CHANGING THE ZONING ON THE ABOVE, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO BE APPROVED BY THE BOARD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 4, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolutions, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

19 MINUTE ORDER NO. 71-18: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

20 MINUTE ORDER NO. 71-19: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE TO ALLOW JERRY STAVERIS, TO OPERATE THREE CARD TABLES AT 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: Edmonds. Absent: None.

File:
WATER-YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT-Appointments & Oaths of Office.

21 MINUTE ORDER NO. 71-20: REAPPOINTED OLLIVER O. ORRICK AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, EFFECTIVE AS OF DECEMBER 15, 1970, TO SUCCEED HIMSELF FOR A FOUR YEAR TERM ENDING DECEMBER 14, 1974.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-VALLEY SQUARE UNIT NO. 2-Subdivision No. 2070.

22 MINUTE ORDER NO. 71-21: AGREED TO CONSIDER THE TAX COLLECTOR AND REDEMPTION OFFICER'S CERTIFICATION ON VALLEY SQUARE UNIT NO. 2, SUBDIVISION NO. 2070 SINCE IT WAS NOT ON THE AGENDA FOR ACTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-VALLEY SQUARE UNIT NO. 2-Subdivision No.2070.

23 MINUTE ORDER NO. 71-22: ACCEPTED THE TAX COLLECTOR AND REDEMPTION OFFICER'S CERTIFICATION THAT THERE ARE NO LIENS AGAINST VALLEY SQUARE UNIT NO. 2, SUBDIVISION NO. 2070 ACCORDING TO HIS RECORDS AND INSTRUCTED THE CLERK TO PREPARE THE MAP OF SAID ABOVE MENTIONED SUBDIVISION FOR RECORDATION.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 71-23: GRANTED PERMISSION TO THE SHERIFF-CORONER TO PURCHASE A PLASTIC LAMINATING MACHINE IN LIEU OF HELMETS IN THE PRESENT FIXED ASSETS BUDGET IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1970.

25 MINUTE ORDER NO. 71-24: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION AND TOOK NO ACTION ON THE APPEAL FROM THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO CLIFFORD AND PATRICIA WILLIGES TO ALLOW A BEAUTY SALON IN A RESIDENCE LOCATED AT 509 GRAFTON STREET, ESPARTO, CALIFORNIA, AS THE BOARD HAS NO JURISDICTION IN THE MATTER DUE TO RECENT STATE LAW. THE BOARD AUTHORIZED THAT THE APPEAL FILING FEE BE REFUNDED TO THE APPLICANTS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 4, 1971, AT 11:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-CANYON REGIONAL.

26 MINUTE ORDER NO. 71-25: INSTRUCTED THE PARK DIRECTOR, COUNTY COUNSEL IN CO-OPERATION WITH THE COUNTY EXECUTIVE TO PROCEED IN PREPARING THE NECESSARY DOCUMENTS REQUIRED FOR THE PROCEDURAL STEPS TO ACQUIRE LAND FOR CANYON REGIONAL PARK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:25 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
ZONING-OPEN SPACE LANDS.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

27 MINUTE ORDER NO. 71-26: DELAYED ACTION ON ASSEMBLY BILL 2175 UNTIL THE COUNTY ASSESSORS ASSOCIATION AND THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA HAVE CONSIDERED THIS MATTER AND TAKES A POSITION ON THIS BILL. THIS BILL IS TO PROVIDE A METHOD OF COMBINING LONG-RANGE PLANNING IN DEVELOPING AREAS WITH OPEN SPACE ASSESSMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 139.
PUBLIC WORKS-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 71-27: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ISSUE AN ENCROACHMENT PERMIT TO THE STATE HIGHWAY DEPARTMENT TO USE YOLO COUNTY ROAD NO. 139, AS A DETOUR FROM FREEPORT TO THE SOLANO COUNTY LINE EFFECTIVE APRIL 15, 1971 TO JUNE 15, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WATER-Cache Creek Settling Basin west of Woodland.

29 MINUTE ORDER NO. 71-28: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH THE STEPS NECESSARY TO PURCHASE THE RIGHT-OF-WAY FROM SACRAMENTO NORTHERN RAILROAD COMPANY FOR $7,000.00 FOR THE CACHE CREEK SETTLING BASIN PROJECT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 3:45 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 71-29: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 4TH DAY OF JANUARY, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

JANUARY 4, 1971
JANUARY 11,1971

x Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / / / /

JANUARY 11, 1971

The Yolo County Board of Supervisors met the 11th day of January, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

1 MINUTE ORDER NO. 71-30: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 4, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-31: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 807, 812 AND 813, FILED WITH THE CLERK.

Upon motion Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-32: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 727, 797 AND 798, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Knights Landing
Service District.

SEE:
RESOLUTION BOOK NO. 9

4 RESOLUTION NO. 71-4, AUTHORIZING THE COUNTY OF YOLO TO LEND ANY OF ITS AVAILABLE FUNDS TO THE KNIGHTS LANDING COMMUNITY SERVICES DISTRICT NOT TO EXCEED $40,000.00 FOR A PERIOD OF SIXTY (60) DAYS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-
Minute Orders & Resolutions.

5 MINUTE ORDER NO. 71-33: SETS JANUARY 18, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON MEMORANDUM FROM THE PLANNING COMMISSION ON THE WOODLAND AREA GENERAL PLAN, DATED JANUARY 6, 1971, FILED WITH THE CLERK. RESCINDED BY MINUTE ORDER NO. 71-64.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 71-34: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARADES-Permits.

7 MINUTE ORDER NO. 71-35: GRANTED PERMISSION TO LYNNE L. GARDNER FOR THE CAMP FIRE LEADERS COUNCIL TO HOLD A "CANDY" PARADE ON SUNDAY JANUARY 31, 1971, AT 2:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CARD ROOM-License Applications.

8 MINUTE ORDER NO. 71-36: APPROVED RENEWAL APPLICATIONS FOR CARD ROOM LICENSE FOR THE FOLLOWING:

1 - Alva F. Rich to operate four (4) tables at 410 West Capitol Avenue, Broderick, California.
2 - Carl Howard, to operate three (3) tables at 320 West Capitol Avenue, Tower Club.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

9 MINUTE ORDER NO. 71-37: SETS FEBRUARY 22, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING HARVEY M. GOOD, SR., A USE PERMIT TO ALLOW A METAL SALVAGE YARD IN A M-2 ZONE ON THE SOUTH SIDE OF HIGHWAY 16 IN MADISON, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

10 MINUTE ORDER NO. 71-38: SETS FEBRUARY 1, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CHANGE THE ZONING FROM A-1 AND/OR A-E ZONE TO A-P ZONE AND TO ESTABLISH SAID LANDS IN AN AGRICULTURAL PRESERVE FOR THE FOLLOWING:

GROUP NO. 1

1 - 399 acres of land located at the southwest corner of the intersection of Co.Rds. 99 and 27, as requested by Howard D. and Anna Marie Beeman, Parcel Nos. 24-241-02 and 24-490-03, to be added to Agricultural Preserve No. 9.
2 - 77.93 acre parcel of land located at the southeast corner of the intersection of Co.Rds. 14 and 96, as requested by Robert F. Borchard. Parcel No. 19-382-51, to be added to Agricultural Preserve No. 3.
3 - 369 acre parcel of land located at the northwest corner of the intersection of Highway 16 and Co.Rd. 89, as requested by J.D. Stephens, J.D. Stephens,Jr., Jean Solomon, Mildred Stephens Genn, William G. H. Stephens, Jr., Thomas M. Stephens, Lawrence A. Stephens, Aloise S. Baird, Bertie Rowena Bruce, Antoinette Peckman and Suzanne Bradbury. Parcel No. 21-111-01, to be added to Agricultural Preserve No. 11.
4 - 253 acre parcel of land located at the northwest corner of the intersection of Co.Rds. 25-A and 98 (Highway 5), as requested by Elizabeth Ebell, aka C. Elizabeth Ebell. Parcel No. 24-040-39, to be added to Agricultural Preserve No. 43.
5 - 35 Acre parcel of land located on the east side of Co.Rd. 97 about ¼ mile south of Co.Rd. 24 (Gibson Rd), as requested by Lydia A. Hucke. Parcel No. 24-040-19, to be added to Agricultural Preserve No. 34.
6 - 161 acre parcel of land located on the east side of Co.Rd. 101 about ½ mile west of the junction of Co.Rds. 102 and 25, as requested by Rowena Stadtmuller Beeghly. Parcel No. 24-100-04, to be added to Agricultural Preserve No. 33.
7 - 777 acres of land located on the south side of Co.Rd. 18B bet. Co.Rds. 102 and 103, as requested by Nonavie Rasmussen Allen, as Trustee under a Declaration of Trust dated July 27, 1967, for the benefit of Luella Rasmussen. Parcel Nos. 27-210-05 and 06, to be known as Agricultural Preserve No. 94.
8 - 123.21 acre parcel of land located ½ mile south of Co.Rd. 24 (Gibson Rd.) on the east side of Co.Rd. 97, as requested by John S. and Mary Y. Nishi. Parcel No. 24-040-23, to be added to Agricultural Preserve No. 34.

GROUP NO. 2

1 - 395.25 acres of land located on the southwesterly side of Highway 16 on both sides of Co.Rd. 120, as requested by G.A. Hanks & Sons, a partnership, by G.A. Hanks, Harold Hanks and Ronald Hanks. Parcel Nos. 24-530-15, 27-150-08, 10, 29 and 45, to be added to Agricultural Preserve No. 69.

2 - 60 acres of land located about ½ mile west of Co.Rd. 88 bet. Co.Rd. 17 and 19, as requested by Harold Foy, William D. Foy, Stephen G. Foy, Elena Foy for Judith M. Foy and Harold Foy for Dennis H. Foy. Parcel Nos. 21-790-18, 20, 21 and 22, to be added to Agricultural Preserve No. 30.

3 - 130 acre parcel of land located about 2½ mile east of Co.Rd. 104 and 1¼ miles north of the end of Co.Rd. 107, as requested by Beesie C. Dudley and Wells Fargo Bank National Association, formerly Wells Fargo Bank & Union Trust Co., as Trustee under the Last Will and Testament of Hugh Lindsay Scrutton, aka Hugh L. Scrutton, deceased, by P.F. Persson, Assistant Trust Officer. Parcel No. 33-170-15, to be added to Agricultural Preserve No. 88.

4 - 2815 acres of land located on the south side of Co.Rd. 95, as requested by Layton Knaggs. Parcel Nos. 19-051-14 and 16; 19-260-12, 17, 20, 21, 22, 23, 33, 34, 35; 19-370-09; 19-441-26, to be added to Agricultural Preserve No. 3.

5 - 325.16 acres of land,80.5 acres located on the east side of Co.Rd. 104 (Mace Blvd.) 1½ miles north of Co.Rd. 35, and 244.66 acres located at the northeast corner of the junction of Co.Rds. 104 (Mace Blvd.) and 35, as requested by H.M. Wilber, aka Harrison Marden Wilber. Parcel Nos. 33-110-31; 33-130-04; 33-260-02 and 33-130-30, to be added to Agricultural Preserve No. 32.

6 - 290.85 acres of land, 220.1 acres located 1½ miles east of Co.Rd. 102 bet. Co.Rds. 16 and 17, and 70.75 acres located on the south side of Co.Rd. 17, 2 miles east of Co.Rd. 102, as requested by Gladys L. Campbell by Marjorie C. Henry, Elizabeth L. Tuttle and Barbara Lowe Elliott by Elizabeth L. Tuttle. Parcel Nos. 27-020-09; 27-030-05, to be added to Agricultural Preserve No. 51.

7 - 635.67 acre parcel of land located at the southwest corner of the intersection of Co.Rd. 89 (Highway 505) and Co.Rd. 19, as requested by Gladys L. Campbell by Marjorie C. Henry, Elizabeth L. Tuttle and Barbara Lowe Elliottby Elizabeth L. Tuttle. Parcel No. 21-100-01, to be added to Agricultural Preserve No. 30.

8 - 534.89 acres of land, 213.25 acres located on mile east of Co.Rd. 103 bet. Co. Rds. 16 and 17, and 321.64 acres located 1 and 2/3 miles east of Co.Rd. 103 bet. Co.Rds. 16 and 17, as requested by Azalene E. Lowe. Parcel Nos. 27-020-08 and 10; 27-030-06, to be added to Agricultural Preserve No. 51.

9 - 218.9 acres of land, 70 acres located on the northwest corner of the junction of Co.Rds. 23 and 87B, and 148.94 acres located on the south side of Highway 16 at the end of Co.Rd. 88B, as requested by Elizabeth L. Tuttle and Barbara Lowe Elliott by Elizabeth L. Tuttle. Parcel Nos. 21-610-08 and 29, to be added to Agricultural Preserve No. 37.

10 - 80 acre parcel of land located on the west side of Highway 113, ½ mile north of Co.Rd. 16, as requested by Kenneth L. Morris, in trust for the uses and purposes upon the terms and subject to the conditions set forth in the Will of Will M. Morris, deceased and as Trustee under the trust created in the Will of Jennie Belle Morris, deceased. Parcel No. 19-541-33,to be added to Agricultural Preserve No. 3.

11 - 43 acre parcel of land located at the northeast corner of the junction of Co.Rds. 23 and 87B, as requested by Ida L. Cadenasso Naismith. Parcel No. 21-610-28, to be added to Agricultural Preserve No. 37.

12 - 197.66 acre parcel of land located at the northeasterly corner of the junction of Co.Rds. 143 and 140, as requested by George C. and Dixie Mealer Wilson. Parcel No. 16-370-10, to be known as Agricultural Preserve No. 95.

13 - 71.79 acre parcel of land located at the northeasterly corner of the junction of Co.Rds. 143 and 144 (Elk Slough Rd.), as requested by Alice Ruth Mayhood, aka Ruth A. Mayhood and E. Dexter Mayhood. Parcel No. 16-370-19, to be known as Agricultural Preserve No. 95.

14 - 184.57 acres of land located on the east side of Highway 84 (Jefferson Blvd.) about ¼ mile north of Co.Rd.154, as requested by George Gordon Pollock, Jr. and John P. Pollock. Parcel Nos. 16-260-02 and 14, to be added to Agricultural Preserve No. 83.

15 - 348.85 acre parcel of land located at the southeast corner of the intersection of Highway 84 (Jefferson Blvd.) and Co.Rd. 154, as requested by George Gordon Pollock, Jr. and John P. Pollock. Parcel No. 16-282-04, to be added to Agricultural Preserve No. 83.

16 - 79.18 acre parcel of land located on the west side of Co.Rd. 89 about ¼ mile south of the junction with Co.Rd. 31, as requested by Ronald L. Campbell, Executor of the Estate of Lillis C. Campbell. Parcel No. 30-030-28, to be added to Agricultural Preserve No. 12.

17 - 317.17 acre parcel of land located one mile south of Co.Rd. 14 bet. Co.Rds. 85 and 86, as requested by Tad Manas and Ramona Campos Manas. Parcel No. 18-390-22, to be added to Agricultural Preserve No. 41.

18 - 318.86 acres of land located 1 mile south of Co.Rd. 27 bet. Co.Rds. 102 and 103, as requested by John S. and Mary Y. Nishi. Parcel Nos. 24-250-51 and 57, to be added to Agricultural Preserve No. 28.

19 - 23 acre parcel of land located about ¼ mile south of Co.Rd. 32 on the east side of Co.Rd. 92F, as requested by Petra Obelleiro. Parcel No. 38-090-12 (31-080-11), to be added to Agricultural Preserve No. 39.

20 - 939.96 acres of land located on both sides of Co.Rd. 38B bet. Highway 84 (Jefferson Blvd.) and South River Road, as requested by Elizabeth Glide Williams. Parcel Nos. 16-030-9,10, 11 and 13, to be added to Agricultural Preserve No. 56.

21 - 480 acre parcel of land located 1 mile northwest of the junction of Co.Rd. 87 and Co.Rd. 32A, about 3 miles north of Highway 128, as requested by Joseph Henry Glide, Jr. and Mardel Glide. Parcel No. 30-020-09, to be added to Agricultural Preserve No. 42.

22 - 5809.60 acres of land located on the north side of Highway 128, 1 mile east of the Napa County Line and west of Co.Rd. 87, as requested by Elizabeth Glide Williams, aka Elizabeth Glide. Parcel Nos. 30-050-01,02, 03, 04, 05, 06; 30-070-28; 30-081-03, 08, 10; 30-180-01; 30-290-05; 30-300-09 and 11, to be added to Agricultural Preserve No. 42.

23 - 169.69 acres of land located at the southwest corner of the intersection of Co.Rds. 29 and 101 A, as requested by Frank H. and Vivian M. Meyer. Parcel Nos. 24-242-11, 27 and 29, to be known as Agricultural Preserve No. 96.

24 - 94.98 acre parcel of land located on the west side of Co.Rd. 101A about ½ mile south of Co.Rd. 29, as requested by Francis J. Meyer. Parcel No. 24-242-28, to be known as Agricultural Preserve No. 96.

25 - 167.40 acres of land located on the east side of Co.Rd. 104 (Mace Blvd.) about 3/4 mile north of Co.Rd. 35, as requested by The Dow Chemical Company, a Delaware Corporation by A.E. Shafer, Property and Insurance Manager. Parcel No. 33-130-25 and 31; 33-260-05, to be added to Agricultural Preserve No. 32.

26 - 40 acre parcel of land located on the east side of Co.Rd. 89 about 2/3 mile south of Co.Rd. 31, as requested by Philip S. Jordan, Jr., Lucile Jordan, Donald L. Jordan and Shirley M. Jordan. Parcel No. 31-010-44, to be added to Agricultural Preserve No. 12.

27 - 46.98 acres of land located ¼ mile east of Co.Rd. 85 and ¼ mile south of Co. Rd. 16A, as requested by William C. Payne. Parcel Nos. 21-780-09, 10, 11 and 12, to be added to Agricultural Preserve No. 30.

28 - 43.08 acres of land, 22.02 acres located ¼ mile east of Co.Rd. 85 and 21.76 acres located ½ mile east of Co.Rd. 85, both parcels located about ¼ mile south of Co.Rd. 16A, as requested by Elizabeth A. Payne, Wendell H. Payne, Wendell Ashley Payne and William Carroll Payne. Parcel Nos. 21-780-13 and 19, to be added to Agricultural Preserve No. 30.

29 - 54 acre parcel of land located on the north side of Co.Rd. 152 (Clarksburg Rd.) about ½ mile east of Highway 84 (Jefferson Blvd.), as requested by Darrell Lloyd Merwin and Georgia L. Merwin. Parcel No. 16-150-22, to be known as Agricultural Preserve No. 97.

30 - 184.58 acre parcel of land located on the west side of Co.Rd. 93 bet. Co.Rd. 24 and Highway 16, as requested by Robert E. and Margaret Early, Twila V. Bird, Grant and Margie W. Early. Parcel No. 25-092-03, to be added to Agricultural Preserve No. 24.

31 - 506 acres of land located on both sides of Co.Rd. 27, east of Co.Rd. 92D and west of Co.Rd. 93, as requested by August M. Hagemann, Jr., Executor of the Estate of August M. Hagemann. Parcel Nos. 24-140-02, 13 and 14, to be added to Agricultural Preserve No. 47.

32 - 40 acre parcel of land located ¼ mile south of Co.Rd. 27 and ¼ mile west of Co.Rd. 102, as requested by Donald M. Miller, Juanita W. Miller, John V. Dawson, Jr., and Joan Dawson. Parcel No. 24-;70-50, to be added to Agricultural Preserve No. 33.

33 - 119.14 acres of land located 3/4 mile north of Co.Rd. 16 bet. Co.Rd. 95 and Interstate 5, as requested by Laura Mecca Richter, aka Mrs. Macca Richter, Life Estate and Mrs. Twyla Richter Thompson, aka Twyla Jane Richter. Parcel Nos. 19-381-39 and 41, to be added to Agricultural Preserve No. 36.

34 - 84.64 acre parcel of land located on the south side of Co.Rd. 151 (Willow Point Rd.) about ¼ mile west of Highway 84 (Jefferson Blvd.) as requested by Warren R. Merwin. Parcel No. 16-240-06, to be known as Agricultural Preserve No. 97.

35 - 54 acre parcel of land located on the north side of Co.Rd. 152 (Clarksburg Rd.), about 3/4 mile east of Highway 84 (Jefferson Blvd.), as requested by Warren R. and Katherine B. Merwin. Parcel No. 16-150-21, to be known as Agricultural Preserve No. 97.

36 - 337.38 acres of land located on the northwestern side of Co.Rd. 140 (South River Rd.), about 1 mile south of Co.Rd. 142, as requested by Merritt Island Corporation, by E.C. Hemly, President, F.L. Olson, Secretary-Treasurer, E.C. Hemly, Lenore Greene Hemly, Geneva Maud Greene, Jane Hemly Olson, Geneva M. Hemly aka Geneva Hemly DeWitt, E. Douglas Hemly. Parcel Nos. 16-370-02 and 04, to be added to Agricultural Preserve No. 91.

37 - 110 acre parcel of land located on the north side of Co.Rd. 152 (Clarksburg Rd.), a portion of which extends west to Highway 84 (Jefferson Blvd.), as requested by Harry G. and Helen L. Baroni. Parcel No. 16-150-02, to be known as Agricultural Preserve No. 97.

38 - 160.80 acres of land located at the southwest corner of the intersection of Co. Rds. 31 and 98, as requested by Ernest J. Pfanner, Jr. Parcel Nos. 31-450-03 and 31-460-13, to be added to Agricultural Preserve No. 9.

39 - 160.16 acre parcel of land located on the north side of Co.Rd. 32 (Russell Blvd.) bet. Co.Rds. 97 and 97D, as requested by Ernest J. Pfanner, Sr. Parcel No. 31-460-01, to be added to Agricultural Preserve No. 9.

40 - 106.35 acres of land located on the southeast side of Highway 128 about 3/4 mile west of Co.Rd. 87, as requested by Warren G. and Edna Mae Tufts. Parcel Nos. 30-250-01, 02 and 03, to be added to Agricultural Preserve No. 20.

41 - 80.90 acre parcel of land located on the west side of Highway 84 (Jefferson Blvd.), ¼ mile north of Co.Rd. 152 (Clarksburg Rd.), as requested by Clarksburg Equipment, Inc., a corporation by S. Herbert Merwin, President. Parcel No. 16-240-38, to be known as Agricultural Preserve No. 97.

42 - 90.2 acre parcel of land located about 2 miles east of Highway 84 (Jefferson Blvd.) bet. Co.Rds. 151 and 152, as requested by Harvey N. Pylman, Gary G.Pylman and John H. Pylman. Parcel No. 16-160-06, to be added to Agricultural Preserve No. 89.

GROUP NO. 3

1 - 2327.58 acres of land, 221.9 acres located on the west side of Highway 16, ½ mile north of Co.Rd. 68, 2105.68 acres located east of Highway 16, south of Co.Rd. 61 and north of Co.Rd. 71, as requested by Lillian Edwards. Parcel Nos. 18-370-03, 18-400-01, 18-440-02, 04, 06, 07, 08 and 12, 18-551-01 and 04, 18-552-03, 18-561-07 and 18-562-07, to be added to Agricultural Preserve No. 8.

2 - 187.67 acre parcel of land located at the northwest corner of the intersection of Interstate 505 and Co.Rd. 27, as requested by Elizabeth L. Graeser, Hazel C. Taylor aka Claire Taylor, Hazel J. Cummins, Sue Dea Morris and Dyer B. Pierson, Attorney for Dorothy L. Benteen and Susan B. Irwin. Parcel No. 21-530-67, to be added to Agricultural Preserve No. 37.

3 - 152.3 acre parcel of land located at the southeast corner of the intersection of Co.Rds. 102 and 16, as requested by Eugene T. Laugenour, Jr. Parcel No. 27-020-40, to be added to Agricultural Preserve No. 4.

4 - 73.51 acre parcel of land located at the northwest corner of the intersection of Co.Rds. 17 and 101, as requested by Eugene T. Laugenour, Jr. Parcel No. 27-280-05, to be added to Agricultural Preserve No. 5.

5 - 3426.37 acres of land located one mile south of Co.Rd. 155 bet. the Solano County Line and the Sacramento River, as requested by Harvey L. Sorenson and Maud C. Sorenson Foundation, by Carl F. Wente, President. Parcel Nos. 33-270-01 and 03, 33-370-01 and 02, 33-380-02, 03 and 07, 33-390-01, to be added to Agricultural Preserve No. 31.

6 - 25.6 acre parcel of land located ¼ mile south of Co.Rd. 31, ½ mile west of Interstate 505, as requested by Robert Leslie Button. Parcel No. 31-010-15, to be added to Agricultural Preserve No. 12.

7 - 105.18 acre parcel of land located on the north side of Co.Rd. 25, ½ mile west of Co.Rd. 89, as requested by Robert C. and Charlotte Goulding. Parcel No. 21-370-27, to be added to Agricultural Preserve No. 37.

8 - 50 acre parcel of land located at the northwest corner of the junction of Co.Rds. 89 and 28, as requested by Life Estate in Clara Guthrie with remainder over the Charlotte Goulding and Life Estate in Charlotte Goulding for the Life of May Guthrie with remainder over to Richard Thaddeus Guthrie. Parcel No. 21-520-41, to be added to Agricultural Preserve No. 18.

9 - 254.74 acre parcel of land located at the southeast corner of the intersection of Interstate 505 and Co.Rd. 28, as requested by Clara Guthrie, a Life Estate with remainder over to Charlotte Goulding and Clara Saunders aka Clara Guthrie, a life estate, with remainder over to Charlotte Goulding. Parcel No. 21-540-57, to be added to Agricultural Preserve No. 12.

10 - 142.32 acres of land, 33.32 acres located on the north side of Co.Rd. 152 just west of the junction with Co.Rd. 146A, and 109 acres located at the southeast corner of the junction of Co.Rds. 152 and 146A, as requested by John H. and Mary Anne Pylman. Parcel Nos. 16-160-07 and 17, to be added to Agricultural Preserve No. 89.

11 - 348.95 acres of land located on the north side of Co.Rd. 17 and the west side of Co.Rd. 101, as requested by Beverly C. Laugenour, Eugene T. Laugenour, Jr., Irene Laugenour and Charles Ross Laugenour. Parcel Nos. 19-542-17 and 27-280-04, to be added to Agricultural Preserve No. 6.

12 - 156.29 acre parcel of land located at the southwest corner of the intersection of Co.Rds. 17 and 100, as requested by Beverly C. Laugenour, Eugene T. Laugenour, Jr., Irene Laugenour and Charles Ross Laugenour. Parcel No. 27-160-04, to be added to Agricultural Preserve No. 5.

13 - 160 acre parcel of land located at the southeast corner of the intersection of Co.Rds. 25 and 93, as requested by Domingos L. and Frances M. Toste, Joe L. Toste. Parcel No. 24-010-15, to be added to Agricultural Preserve No. 47.

14 - 36.59 acre parcel of land located at the northeast corner of Co.Rds. 96B and 20, as requested by Domingos Luis Toste and Frances Toste. Parcel No. 25-340-12, to be added to Agricultural Preserve No. 13.

15 - 40 acre parcel of land located at the southwest corner of the intersection of Co.Rd. 148 (Alameda Avenue) and Co.Rd. 154 (Central Avenue), as requested by Department of Veterans Affairs of the State of Calif. as to the Legal Title, and Dennis H. & Judith C. Merwin. Parcel No. 16-250-34, to be added to Agricultural Preserve No. 84.

16 - 40 acre parcel of land located on the south side of Co.Rd. 154 about ½ mile east of Co.Rd. 150, as requested by Gregory K. and Patricia A. Merwin. Parcel No. 16-250-32, to be added to Agricultural Preserve No. 84.

17 - 77.86 acre parcel of land located on the southwest corner of the junction of Co.Rds. 150 and 156 (Mallard Rd.), as requested by Samuel Herbert Merwin, aka Herbert Merwin and Daisy E. Merwin. Parcel No. 16-290-58, to be added to Agricultural Preserve No. 84.

18 - 102.51 acre parcel of land located on the northeast corner of the junction of Co.Rds. 150 and 155 (Hamilton Rd.), as requested by Samuel Herbert Merwin, aka Herbert Merwin and Daisy E. Merwin. Parcel No. 16-250-19, to be added to Agricultural Preserve No. 84.

19 - 188.25 acres of land located about 3/4 mile west of Highway 84 (Jefferson Blvd.) and 2½ miles east of the end of Co.Rd. 34A, as requested by Layton D. and Hazel Knaggs. Parcel Nos. 33-140-16, 17, 22 and 23, to be known as Agricultural Preserve No. 92.

20 - 47.21 acre parcel of land located on the east side of Co.Rd. 104 (Mace Blvd.), 1¼ miles north of Co.Rd. 35, as requested by Campbell Soup Company, a Corporation, by W.W.Dreyer, Manager - Sacramento Plant. Parcel No. 33-260-01, to be added to Agricultural Preserve No. 32.

21 - 158.06 acre parcel of land located at the southeast corner of the junction of Co.Rds. 155 and 107, as requested by Yolo Basin Farms, Inc., a California Corporation, by John P. Messner, President, and Robert R. Leonard, Secretary-Treasurer. Parcel No. 33-220-46, to be added to Agricultural Preserve No. 7.

22 - 40 acre parcel of land located on the east side of Co.Rd. 94, 1 mile north of Co.Rd. 12, as requested by Karleen C. Long. Parcel No. 19-272-36, to be added to Agricultural Preserve No. 44.

23 - 118 acre parcel of land located 1 mile north of Co.Rd. 12 and about 1/8 mile east of Co.Rd. 94, as requested by Karleen C. Long, James H. and Arlida M. Long. Parcel No. 19-272-36, to be added to Agricultural Preserve No. 44.

24 - 291.09 acre parcel of land located on the south side of Co.Rd. 16 northeasterly of the end of Co.Rd. 17, as requested by Ralph W. Pollock. Parcel No. 27-030-01, to be added to Agricultural Preserve No. 51.

25 - 153.25 acre parcel of land located on the south side of Co.Rd. 16, ½ mile east of Co.Rd. 102, as requested by Ralph and Marjorie C. Pollock. Parcel No. 27-020-35, to be added to Agricultural Preserve No. 4.

26 - 113.06 acres of land located at the northwest corner of the intersection of Co.Rds. 17 and 100, as requested by Rita Edsall. Parcel Nos. 27-280-07 and 08, to be added to Agricultural Preserve No. 6.

27 - 78.07 acre parcel of land located on the east side of Co.Rd. 96, ½ mile north of Co.Rd. 15, as requested by Rita Edsall. Parcel No. 19-382-50, to be added to Agricultural Preserve No. 3.

28 - 158 acre parcel of land located on the south side of Co.Rd. 18, ½ mile west of Co.Rd.95, as requested by Sharon K. and John W. DeBo. Parcel No. 25-280-05, to be added to Agricultural Preserve No. 36.

29 - 23.1 acre parcel of land located on the west side of Co.Rd. 86, ¼ mile south of Co.Rd. 21A, as requested by Helen M. Ender, Gladys L. Webb and Ned Leslie Ender. Parcel No. 21-600-23, to be added to Agricultural Preserve No. 78.

30 - 201.88 acres of land located on the south side of Co.Rd. 17 northeast of the end of Co.Rd. 91B, as requested by L.E. Hayes and Florence M. Hayes. Parcel Nos. 21-010-17, 25-010-13 and 23, to be added to Agricultural Preserve No. 36.

31 - 50.69 acre parcel of land located bet. Highway 113 and Co.Rd. 100 about 2/3 mile south of Co.Rd. 15, as requested by Eugene N. Winters. Parcel No. 19-542-23, to be added to Agricultural Preserve No. 5.

32 - 103 acre parcel of land located on the east side of Co.Rd. 100, 1 mile north of Co.Rd. 17, as requested by Eugene N. and Beverly I. Winters. Parcel No. 19-542-22, to be added to Agricultural Preserve No. 5.

33 - 120 acres of land located on the west side of Co.Rd. 100, 3/4 mile north of Co.Rd. 17, as requested by Edith H. Lockhart aka Edith Horstmann. Parcel Nos. 19-542-16 and 27-280-02, to be added to Agricultural Preserve No. 6.

34 - 198 acre parcel of land located on the south side of Co.Rd. 30, 1½ miles east of Co.Rd. 105, as requested by James A. Clayton and Thomas H. Clayton. Parcel No. 33-300-15, to be added to Agricultural Preserve No. 28.

35 - 67 acre parcel of land located on the north side of Co.Rd. 78 about ½ mile west of Highway 16, as requested by James A. Clayton and James A. Clayton, as administrator of the estate of Marguerite C. Clayton. Parcel No. 21-051-08, to be added to Agricultural Preserve No. 8.

36 - 719 acres of land located on the south side of Co.Rd. 1, about 1½ miles west of Highway 45, as requested by Frank Daniel Monckton, aka Frank Monckton. Parcel Nos. 19-020-08 and 12, to be added to Agricultural Preserve No. 64.

37 - 338.54 acre parcel of land located at the northwest corner of the junction of Highway 45 and Co.Rd.95B, as requested by Frank Daniel Monckton, aka Frank Monckton. Parcel No. 19-041-02, to be added to Agricultural Preserve No. 64.

38 - 42.09 acre parcel of land located on the east side of Co.Rd. 99, ½ mile south of Co.Rd. 25A, as requested by Gerda M. Faye. Parcel No. 24-460-06, to be added to Agricultural Preserve No. 22.

39 - 282 acres of land located on the west side of Co.Rd. 95, on both sides of Co.Rd. 18, as requested by Richard Walberg and Genevieve G. Hurd. Parcel Nos. 25-010-21, 25-280-06 and 07, to be added to Agricultural Preserve No. 14.

40 - 105 acre parcel of land located on the north side of Co.Rd. 5 at the junction with Co.Rd. 89B, as requested by Ernest L. and Virginia M. Purcifull. Parcel No. 19-232-02, to be added to Agricultural Preserve No. 64.

41 - 140 acre parcel of land located ½ mile north of Co.Rd. 29 about 2/3 mile east of Co.Rd. 96, as requested by Eugene N. Winters and Beverly I. Winters. Parcel No. 24-230-10, to be added to Agricultural Preserve No. 9.

42 - 80 acre parcel of land located on the east side of Co.Rd. 96, ½ mile north of Co.Rd. 29, as requested by Eugene N. Winters and Thelma G. Winters. Parcel No. 24-230-05, to be added to Agricultural Preserve No. 9.

43 - 140 acre parcel of land located ½ mile north of Co.Rd. 29 and ¼ mile east of Co.Rd. 96, as requested by Gertrude Hoag. Parcel No. 24-230-09, to be added to Agricultural Preserve No. 9.

44 - 146.99 acre parcel of land located at the southeast corner of the junction of Co.Rd. 150 and Co.Rd. 154 (Central Avenue), as requested by William D. Case, Lucy P. Case, Robert P. Case and Kathryn Case. Parcel No. 16-250-18, to be added to Agricultural Preserve No. 84.

45 - 480 acres of land located 2 miles east of Co.Rd. 104, northeasterly of the end of Co.Rd. 152, as requested by Thomas J. MacBride, Martha MacBride, H.H. Hendren, Beatrice I. Hendren, Ralph M. Fackenthall, Beth A. Fackenthall, Ray Grant Deary, Jr., Sharon W. Deary, Donald R. Deary, Beverly B. Deary, George Cavros, Margaret J. Cavros, Joseph W. Puliz, Denise M. Puliz, Lester T. Foster, Jean L. Foster, Clarence A. Rowland, Donald Dean Hutchinson, Barbara Jean Hutchison, Hollywood Terrace, Inc., Meridith Fish Co., Walter P. Krausgrill, Patrice E. Krausgrill, William Toms, John A. Stroud, Roberta E. Stroud, Atlas Mechanical, Inc., Lloyd F. Donant, Rosemargaret Donant, Herbert P. Beck, Inc., Archie Hefner, Chris V. Fulster, Joanne D. Fulster. Parcel Nos. 33-170-12 and 14, to be added to Agricultural Preserve No. 88.

46 - 238.56 acre parcel of land located on the west side of Co.Rd. 117 about 1 mile north of the junction with Highway 16, as requested by K.C. Bertelsman and Marie Bertelsman. Parcel No. 27-110-09, to be added to Agricultural Preserve No. 90.

47 - 173.34 acreparcel of land located on the north side of Co.Rd. 26 about ½ mile west of Co.Rd. 93, as requested by Percy H. Wilkendorf, Meryl Wilkendorf, Esther Frances Snodgrass and Glenn D. Wilkendorf. Parcel No. 24-010-45 to be added to Agricultural Preserve No. 38.

48 - 1005.7 acres of land,173.34 acres located at the northwest corner of the intersection of Co.Rds. 26 and 93, 477.36 acres located on the east side of Co.Rd. 94 and on both sides of Co.Rd. 27 and 355 acres located on the south side of Co.Rd. 27, ½ mile east of Co.Rd. 96, as requested by Ora E. Wilkendorf, Percy H. Wilkendorf, Meryl Wilkendorf, Esther Frances Snodgrass and Glenn D. Wilkendorf. Parcel Nos. 24-010-44; 24-140-09 and 24; 24-150-47, to be added to Agricultural Preserve No. 47.

49 - 43.08 acre parcel of land located at the northeast corner of the junction of Co.Rds. 97 and 27, as requested by Robert B. Wirth, Conservator of Louise H. Wirth. Parcel No. 24-150-10, to be added to Agricultural Preserve No. 47.

50 - 71.07 acre parcel of land located at the northwest corner of the junction of Co.Rds. 27 and 97, as requested by Robert Wirth and Vesta E. Wirth. Parcel No. 24-150-56, to be added to Agricultural Preserve No. 47.

51 - 1318.37 acres of land located north of Co.Rd. 16 bet. Co.Rds. 107 and 117, as requested by Layton Knaggs. Parcel Nos. 19-570-01, 05, 06, 11 and 26, to be added to Agricultural Preserve No. 90.

52 - 142.25 acre parcel of land located on the south side of the junction of Co.Rds. 16 and 117, as requested by Frank L. Lang and Ruth E. Lang. Parcel No. 27-040-03, to be added to Agricultural Preserve No. 90.
53 - 33.58 acre parcel of land located on the east side of Highway 16, ¼ mile north of the junction with Co.Rd. 45, as requested by Richard T. Gladney. Parcel No. 18-242-08, to be added to Agricultural Preserve No. 35.
54 - 3687.38 acres of land located west of Co.Rd. 117 on both sides of Co.Rd. 16, as requested by Deseret Farms of California, Inc., by Ezra Taft Benson and Fred A. Baker, President and Secretary, respectively. Parcel Nos. 19-570-03, 09, 10, 17, 19 and 29; 27-030-04, 11 and 21; 27-040-01, 02, 04, 05 and 06, to be added to Agricultural Preserve No. 90.
55 - 1717.97 acres of land, 1557.97 acres located on all four corners of the junctions of Co.Rds. 86 and 87 with Co.Rd. 25 and 160 acres located at the southwest corner of the intersection of Co.Rds. 87 and 26, as requested by Deseret Farms of California,Inc., by Ezra Taft Benson, President, and Fred A. Baker, Secretary. Parcel Nos. 21-370-04, 09, 10, 50, 51, 54, 55 and 64; 21-380-16; 21-480-16 and 18; 21-510-06 and 21-520-07, to be added to Agricultural Preserve No. 42.

GROUP NO. 4

1 - A 100 acre parcel of land located 3½ miles east of Mace Blvd. (Co.Rd. 104), about 3 miles south of Interstate 80, as requested by John Olson. Parcel No. 33-120-03, to be known as Agricultural Preserve No. 85.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

11 MINUTE ORDER NO. 71-39: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 71-1 THROUGH NO. 71-5, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell,and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CONSTABLES-Esparto Judicial District.
CONSTABLES-Cottonwood Judicial District.
CONSTABLES-Guinda Judicial District.

12 MINUTE ORDER NO. 71-40: AMENDED MINUTE ORDER NO. 70-1447 TO CHANGE THE NAME FROM HERMAN HARTWIG, JR. TO HERMAN HARTWIG AS THE PERSON APPOINTED AS CONSTABLE OF THE NEW ESPARTO JUDICIAL DISTRICT, EFFECTIVE JANUARY 1, 1971, AND SHALL SERVE UNTIL THE QUALIFICATION OF HIS SUCCESSOR WHO SHALL BE ELECTED AT THE PRIMARY AND GENERAL ELECTIONS TO BE HELD IN 1972.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appointment and Oaths of Office.

13 MINUTE ORDER NO. 71-41: AMENDED MINUTE ORDER NO. 70-1476 TO MAKE THE TERM OF OFFICE END ON DECEMBER 31, 1974, INSTEAD OF 1975, IN REGARDS TO MR. GEORGE W. KRISTOFF BEING APPOINTED TO THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens, Espigares. Noes: None. Absent: None.

File:
CEMETERY DISTRICTS-Winters.

14 MINUTE ORDER NO. 71-42: AUTHORIZED THE WINTERS CEMETERY DISTRICT TO MEET IN THE ESPARTO JUSTICE COURT ROOM.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-909 Yolo Avenue, Esparto--Esparto Justice Court.
JUSTICE COURT-Esparto.

SEE:
AGREEMENT BOOK NO. 13

15 MINUTE ORDER NO. 71-43: APPROVED AGREEMENT NO. 71-89, A LEASE AGREEMENT FOR YOLO COUNTY TO LEASE CERTAIN PREMISES AT 909 YOLO AVENUE, ESPARTO, CALIFORNIA FROM V.F. VIEIRA, FOR THE ESPARTO JUSTICE COURT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Hospitalization.
EMPLOYEES-Group Health Insurance Plan.

SEE:
AGREEMENT BOOK NO. 13

16 MINUTE ORDER NO. 71-44: APPROVED AGREEMENT NO. 71-90 WITH KAISER FOUNDATION HEALTH PLAN, INC., FOR GROUP MEDICAL AND HOSPITAL SERVICE AGREEMENT, GROUP NO. 1030, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Amended by Minute Order No 71-119

File:
BUILDING-House back of Jail.

17 MINUTE ORDER NO. 71-45: DECLARED THE SMALL HOUSE IN THE ALLEY BACK OF THE JAIL AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO ADVERTIZE THE BUILDING FOR SALE AND REMOVAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

18 MINUTE ORDER NO. 71-46: APPROVED EXTRA HELP REQUEST NO. 71-2 THROUGH NO. 71-4, FOR HEALTH DEPARTMENT AND COUNTY ASSESSOR'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

19 MINUTE ORDER NO. 71-47: GRANTED C. DALE PALMER A LEAVE OF ABSENCE COMMENCING JANUARY 16, 1971 AND ENDING MARCH 15, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 71-48: GRANTED PERMISSION TO THE SHERIFF-CORONER TO APPOINT MR. RICHARD E. BURKE AS UNDERSHERIFF IN THE SHERIFF'S DEPARTMENT ON RANGE 29, STEP D, $1151 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BRIDGES-Elkhorn.
VETERANS-AMVETS-Post 165.

21 MINUTE ORDER NO. 71-49: ACCEPTED THE LETTER OF THE YOLO COUNTY VETERAN SERVICE OFFICER, AS FILED WITH THE CLERK, IN REGARDS TO THE ESTABLISHMENT AND LOCATION OF A VIETNAM WAR MEMORIAL. THE CLERK WAS INSTRUCTED TO FORWARD A COPY OF SAID LETTER TO MR. JOHN SNIDER OF THE AMVETS POST NO. 165.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
VETERAN SERVICE-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 71-50: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A MARFELL HEATER FOR THE VETERAN SERVICE BUILDING FOR APPROXIMATELY $45.00 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-ADMINISTRATIVE COUNCIL-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 71-51: APPOINTED SHERIFF JAMES W. CAMERON TO THE ADMINISTRATIVE COUNCIL TO SUCCEED SHERIFF MONROE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
PUBLIC WORKS-ROAD COMMISSIONER-Equipment.

24 MINUTE ORDER NO. 71-52: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PURCHASE A SURPLUS 5,000 GALLON WATER TANK FOR APPROXIMATELY $475.00 OUT OF THE CURRENT YEAR'S FIXED ASSET BUDGET, AND FURTHER AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PURCHASE 15 PARTS BINDS FOR THE STORAGE ROOM OF THE NEW PUBLIC WORKS MAINTENANCE DIVISION FROM WOODLAND AUTOMOTIVE PARTS FOR $300.00 OUT OF THE CURRENT FIXED ASSET BUDGET AS A SUBSTITUTION FOR ITEM 8, CLOTHES STORAGE CABINETS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

25 MINUTE ORDER NO. 71-53: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-2 FOR AUDITOR-CONTROLLER, ASSESSOR AND GRAFTON JUSTICE COURT DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appointments & Oaths of Office.
GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC.-Appointments & Oaths of Office.
PARKS-PARK AND RECREATION ADVISORY COMMITTEE-Appointments & Oaths of Office.
COUNCILS-YOLO COUNTY HEALTH PLANNING COUNCIL-Appointments & Oaths of Office.
YOUTH & HEALTH SERVICES ADVISORY COMMITTEE-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 71-54: APPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS ADVISORY COMMITTEES OF YOLO COUNTY, EFFECTIVE JANUARY 11, 1971:

1 - Richard W. Hunt, 123 Palm Ave., Woodland, California, was appointed to the Personnel Board as a representative of Supervisorial District No. 3 to succeed George W. Kristoff and to serve the unexpired term ending 7-1-74.

2 - David Maes, 711 Webster St., West Sacramento, California, was appointed to the Golden Empire Regional Comprehensive Health Council, Inc., as a representative from Supervisorial District No. 1, to succeed James B. Monical.

3 - Mrs. Kay Hicks, 500 "17th" Street, West Sacramento, California, was appointed to the Parks and Recreation Advisory Committee as a representative of Supervisorial District No. 1 to succeed Milton C. Lane, Jr.

4 - Mrs. June Cagle, Rt. 1, Box 860B, West Sacramento, California, was appointed to the Yolo County Health Planning Council as a representative of Supervisorial District No. 1.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

27 MINUTE ORDER NO. 71-55: CONTINUED PUBLIC HEARING FROM JANUARY 11, 1971 TO FEBRUARY 1, 1971, AT 10:30 A.M., TO CONSIDER CHANGE OF ZONING AND ESTABLISHMENT OF AGRICULTURAL PRESERVES ON THE FOLLOWING:

1 - 829 acres of land located on the west side of the Sacramento River Deep Water Channel, one mile north of the end of Co.Rd. 107, as requested by Harry M. Baker, Peter S. Brown, Leroy S. Brekke, John Byron, George W. Ferrick, Charles French, John M. Fuller, Chris Fulster, Richard J. Goodell, A. Kent Jorgensen, Crawford J. Porterfield, MacBride Realty Co., of Sacramento, a corporation, Louis E. Parell, M.E. Pendelton, Curtis Rowland, William G. Schauer, Edmond L. Senty, Frank Shepard, George H. Stucey, Henry R. Jory and Ruth Gwen Jory, Randolph Walthall, Louis J. Yost, William B. Rudd, John D. Haley and Charles Kolb. Parcel Nos. 33-180-01 and 08, to be known as Agricultural Preserve No. 88.

2 - 50.388 acre parcel of land located on the east side of Co.Rd. 149, ½ mile north of Highway 84, as requested by Dennie H. & Judith C. Merwin. Parcel No. 16-410-17, to be added to Agricultural Preserve No. 70.

3 - 190 acres of land located on the south side of Co.Rd. 155 (Hamilton Rd.) on both sides of Co.Rd. 150, as requested by Eldon M. Studarus. Parcel No. 16-290-08 and 09, to be added to Agricultural Preserve No. 84.

4 - 81.4 acre parcel of land located on the northeast corner of the junction of Co.Rds. 87 and 19-A, as requested by Wells Fargo Bank, Executor of the Estate of Nora May Corcoran, Deceased, by J. Todd, Trust Officer and H.E. Davis, Real Property Officer. Parcel No. 21-640-01, to be added to Agricultural Preserve No. 30.

5 - 320 acre parcel of land located at the southwest corner of the junction of Co.Rds. 28 and 91B, as requested by Wells Fargo Bank, Executor for the Estate of Nora May Corcoran, Deceased, by J. Todd, Trust Officer and H.E. Davis, Real Property Officer. Parcel No. 21-540-21, to be added to Agricultural Preserve No. 12.

6 - 120.16 acre parcel of land located on the south side of Co.Rd. 20 about ½ mile west of Co.Rd. 96, as requested by Helen J. Winkenhofer. Parcel No. 25-120-13, to be added to Agricultural Preserve No. 13.

7 - 75.10 acre parcelof land located on the north side of Co.Rd. 22 about ¼ mile west of Co.Rd. 96, as requested by Karl and Helen J. Winkenhofer. Parcel No. 25-120-17, to be added to Agricultural Preserve No. 13.

8 - 60.34 acre parcel of land located on the east side of Co.Rd. 102 about ½ mile north of Co.Rd. 18B, as requested by Oung S. and Rose Fong. Parcel No. 27-220-11, to be added to Agricultural Preserve No. 4.

9 - 1488 acres of land located south of Co.Rd. 6 and west of Co.Rd. 89, as requested by Francis Hallman Stevens, Attorney in fact of Margaret Edith Stevens. Parcel Nos. 19-191-14; 19-250-06, 07, 12, 13 and 14; 19-630-01; 19-640-01 and 07, to be added to Agricultural Preserve No. 41.

10 - 31.91 acre parcel of land located on the north side of Co.Rd. 24 about ½ mile east of Interstate Highway 505, as requested by Adelaide L. Russell, Jane Bishop and Ruth B. Russell. Parcel No. 21-350-10, to be added to Agricultural Preserve No. 38.

11 - 28.388 acre parcel ofland located ½ mile south of Co.Rd. 23 about 1/8 mile west of Co.Rd. 89, as requested by Adelaide L. Russell, Jane Bishop and Ruth B. Russell. Prcel No. 21-370-37, to be added to Agricultural Preserve No. 37.

12 - 28.388 acre parcel of land located 1/3 mile south of Co.Rd. 23 about 1/8 mile west of Co.Rd. 89, as requested by Dudley R. Edgar. Parcel No. 21-370-36, to be added to Agricultural Preserve No. 37.

13 - 70 acres of land located about 2 miles south of Co.Rd. 53 and 2½ miles west of Highway 16, as requested by Edith E.Baldo and Columbus Baldo. Parcel Nos. 18-430-28 and 59, to be added to Agricultural Preserve No. 8.

14 - 76 acres of land located ¼ mile west of the junction of Highway 16 and Co.Rd. 41, as requested by Columbus and Edith E.Baldo. Parcel Nos. 18-182-01, 18-290-10 and 18-640-03, to be added to Agricultural Preserve No. 74.

15 - 243.45 acres of land located at the southeast corner of the intersection of Co. Rds. 18 and 95B, as requested by Robert C. Schulze. Parcel No. 25-260-17, to be added to Agricultural Preserve No. 14.

16 - 159.32 acre parcel of land located at the northwest corner of the junction of Co.Rd. 18 and 95B, as requested by Robert C. Schulze. Parcel No. 25-260-17, to be added to Agricultural Preserve No. 14.

17 - 38 acres of land located on the north side of Co.Rd. 15, ¼ mile east of Co.Rd. 96, as requested by Louis A. Kergel, aka Louis J. Kergel. Parcel Nos. 19-382-46 and 47, to be added to Agricultural Preserve No. 3.

18 - 287.636 acres of land located east of the alignment of Co.Rd. 111A (Tule Rd.), south of Pump House Slough and north of Elk Slough, west of Clarksburg, as requested by Burnice A. Krull, aka Bernice A. Krull. Parcel Nos. 16-160-09, 11, 16, 19, 20, 21 and 22; 16-180-01, to be known as Agricultural Preserve No. 89.

19 - 20 acre parcel of land located on the south side of Co.Rd. 29, ½ mile west of Highway 113, as requested by P.S. Schuder. Parcel No. 24-241-66, to be added to Agricultural Preserve No. 9.

20 - 73 acres of land located northeasterly of the end ofCo.Rd. 34A on the south side of South Fork Putah Creek, as requested by Agnes Avilla. Parcel Nos. 33-140-05 and a portion of 33-140-04, to be added to Agricultural Preserve No. 85.

21 - 4271.6 acres of land located on the south side of Co.Rd. 116A and the west side of Co.Rd. 117, as requested by Reece Clark, David Adams and Warren Flournoy both as Administrators of the Estate of Davidella Hershey, Deceased, and as Conservators of the Estate of Florence F. Hershey, Conservatee. Parcel Nos. 19-562-02; 27-030-15, 24, 25, 26 and 27; 27-040-07 and 08; 27-100-03, 08, 16 and 17; 26-110-20, to be known as Agricultural Preserve No. 90.

22 - 25.33 acre parcel of land located at the west end of Co.Rd. 128A about 3/4 miles east of Co.Rd. 124, as requested by Paul L. Rued, Trustee. Parcel No. 24-200-10, to be added to Agricultural Preserve No. 69.

23 - 157.20 acres of land located at the southeast corner of the junction of Co.Rds. 29A and 90A, as requested by Robert S. Ely, Louis J. Kennedy, Donald Watson, Jr. and Doulgas Watson. Parcel Nos. 21-540-26 and 27, to be added to Agricultural Preserve No. 21.

24 - 256.69 acre parcel of land located on the west siee of Co.Rd. 117 about 2 miles south of Co.Rd. 16, as requested by Homer N. Stephenson, President, Corp., of the Pres. of the Sacramento Stake of the Church of Jesus Christ of Latter Day Saints. Parcel No. 27-110-02, to be known as Agricultural Preserve No. 90.

25 - 61.30 acre parcel of land located at the southwesterly corner of the junction of Co.Rds. 35 and 87, as requested by W.G. and Geraldine B. Brinck. Parcel No. 30-260-11, to be added to Agricultural Preserve No. 20.

26 - 125.29 acre parcel of land located on the south side of Co.Rd. 35 bet. Co.Rds. 87 and 87A, as requested by Ben Hiroyuki Shimomura. Parcel No. 30-260-12, to be added to Agricultural Preserve No. 20.

27 - 158.84 acre parcel of land located on the east side of Co.Rd. 106, ½ mile south of the junction of Co.Rd. 36, as requested by William R. and Elizabeth Hosselkus. Parcel No. 33-150-20, to be added to Agricultural Preserve No. 32.

28 - 170 acre parcel of land located north and south of the end of Co.Rd. 81, as requested by H.R. Craig and Dorothy M. Craig. Parcel No. 21-450-24, to be added to Agricultural Preserve No. 17.

29 - 64.28 acre parcel of land located on the west side of Co.Rd. 85B just south of the junction with Highway 16, as requested by H. Rockwell Craig and Dorothy M. Craig. Parcel No. 21-700-09, to be added to Agricultural Preserve No. 45.

30 - 20 acre parcel of land located on the east side of Jefferson Blvd. (State Rt. 84) about ¼ mile north ofCo.Rd. 157 (N.Courtland Rd.), as requested by Gus Olson, Jr. and Mary D. Olson. Parcel No. 16-302-13, to be added to Agricultural Preserve No. 70.

31 - 401.19 acres of land located at all four corners of the junction of Jefferson Blvd. (State Rd. 84) and Co.Rd. 146 (Netherlands Rd.), as requested by Netherlands Ranch, c/o Gus Olson, Jr., Secretary-Treasurer. Parcel Nos. 16-281-01, 16-282-02, 16-301-04, 05 and 07, to be added to Agricultural Preserve No. 70.

32 - 50 acres parcel of land located on the east side of Jefferson Blvd. (State Rd. 84), ¼ mile south of Co.Rd. 146 (Netherlands Rd.), as requested by Netherlands Ranch, c/o Gus Olson,Jr., Secretary-Treasurer, Ermal C. Lawlor, Virginia C. Slater and Helen C. McGinpsey. Parcel No. 16-302-06, to be added to Agricultural Preserve No. 70.

33 - 181.51 acres of land, 40.51 acres being located on the northwesterly side of Co.Rd. 140 (South River Rd.) about 1 mile south of Co.Rd. 142, and 141 acres being located on the southeasterly side of Co.Rd. 144 (Elk Slough Rd.) 1 mile south of Co.Rd. 142, as requested by Robert G. Pylman and James M. Pylman. Parcel Nos. 16-360-36, 16-370-01, to be known as Agricultural Preserve No. 91.

34 - 160 acre parcel ofland located at the northeast corner of the intersection of Co.Rds. 25 and 93, as requested by Howard D. and Anna Marie Beeman. Parcel No. 24-010-04, to be added to Agricultural Preserve No. 26.

35 - 134 acre parcel of land located at the northwest corner of the junction of Co.Rds. 89 and 31, as requested by Thomas S. Pleasants, Bonnie Pleasants, Clancie Pleasants, Christy Clark and Thomas S. Pleasants, as guardian of Jon Pleasants. Parcel No. 30-030-27, to be added to Agricultural Preserve No. 42.

36 - 27 acre parcel of land located on the west side of Co.Rd. 89, 1½ miles south of Co.Rd. 29, as requested by ThomasS. Pleasants. Parcel No. 30-030-23, to be added to Agricultural Preserve No. 42.

37 - 10,427 acres of land located south of the Colusa County Line, bet. Co.Rd. 83 on the east and Co.Rd. 41 on the west, as requested by Burnham Enersen, Attorney-in-Fact of Isabell H. Creed. Parcel Nos. 18-030-01, 02, 03, 05 and 07; 18-040-01, 03, 05 and 07; 18-080-07, 17, 21, 35, 38, 42, 43, 50, 51, 53, 54, 56, 57, 58, 60, 62 and 63;18-100-10, and 27; 18-120-08, 09, 13, 14, 15, 17, 19, 20, 21 and 22; 18-130-19, to be added to Agricultural Preserve No. 41.

38 - 167 acre parcel of land located on the west side of Co.Rd. 140 (South River Rd.), about one mile south of Co.Rd. 144 (Elk Slough Rd.), as requested by S.H. Cowell Foundation, c/o Wells Fargo Bank, by W.A. Stimson II, Assistant Vice President and Trust Officer, E.M. Depper, Assistant Trust Officer and Max Thelen, Jr., Co.Trustee. Parcel No. 16-350-05, to be added to Agricultural Preserve No. 80.

39 - 1,675 acres of land located west of Co.Rd. 139 (South River Rd.), east of the Sacramento Northern Railroad and on the west side and north end of Co.Rd. 139A (Rose Rd.), as requested by E.H.Connick, Max Thelen, Wells Fargo Bank & Union Trust Co., by W. A. Stimson II, Assistant Vice President and Trust Officer and E.M. Depper, Assistant Trust Officer, Co-Trustees of S.H. Cowell Foundation. Parcel Nos. 16-040-15; 16-050-03 and 04; 16-070-02; 16-080-04; 16-090-01 and 04; 16-100-14 and 16-130-01, to be added to Agricultural Preserve No. 56.

40 - 240 acre parcel of land located on the north side of Co.Rd. 29 and ½ mile east of Interstate 505, as requested by Emily Paschoal, Robert A. Paschoal, Helen Paschoal and Larry R. Paschoal. Parcel No. 21-540-17, to be added to Agricultural Preserve No. 12.

41 - 158 acre parcel of land located on the southeast side of the junction of Co.Rds. 10 and 94, as requested by James H. and Arlida Long. Parcel No. 19-272-35, to be added to Agricultural Preserve No. 44.
42 - 80 acre parcel of land located on the south side of Co.Rd. 12, ¼ mile east of the junction withCo.Rd. 92, as requested by Frank & Jane Sieferman. Parcel No. 19-341-02, to be added to Agricultural Preserve No. 49.
43 - 95.6 acre parcel of land located at the north end of Co.Rd. 95, 1½ miles north of Co.Rd. 12, as requested by Frank and Jane Sieferman. Parcel Nos. 19-260-01 and 19-272-48, to be added to Agricultural Preserve No. 44.
44 - 160 acre parcel of land located on the east side of Co.Rd. 94, north of the junction with Co.Rd. 11B, as requested by Frank Sieferman, Louisa Jane Sieferman, James H. Long and Arlida M. Long. Parcel No. 19-272-17, to be added to Agricultural Preserve No. 44.
45 - 141.5 acres of land located on the south side of Co.Rd. 12 on both sides of Interstate 5 and Highway 99W, as requested by Karleen C. Long, Frank Sieferman and Louisa Jane Sieferman. Parcel Nos. 19-341-43 and 44; 19-342-01, to be added to Agricultural Preserve No. 49.
46 - 107.28 acres of land located on the south side of Co.Rd. 17, ½ mile west of Co.Rd. 102, as requested by Beverly C. Laugenour. Parcel No. 27-020-04, to be added to Agricultural Preserve No. 5.
47 - 207.9 acres of land located on the northeast corner of the junction of Co.Rds. 150 and 156 (Mallard Road), as requested by Mac Intyre Ranches, Inc., by Helen M. Cairns, President. Parcel Nos. 16-290-07, 10 and 11, to be added to Agricultural Preserve No. 84.
48 - 54.6 acre parcel of land located on the east side of Co.Rd. 149 (Widgeon Road), ¼ mile north of Highway 84, as requested by Gregory K. Merwin. Parcel No. 16-410-16, to be added to Agricultural Preserve No. 70.
49 - 166.8 acre parcel of land located on the south side of Co.Rd. 157 (N. Courtland Rd.), 1,075 feet east of Co.Rd. 149 (Widgeon Rd.), as requested by Samuel Herbert & Daisy E. Merwin. Parcel No. 16-290-26, to be added to Agricultural Preserve No. 70.
50 - 193.4 acre parcel of land located bet. Co.Rd. 144 (Elk Slough Rd.) and Co.Rd. 140 (South River Rd.), about ½ mile south of Co.Rd. 142, as requested by Harvey N. and Maud Pylman. Parcel No. 16-360-38, to be added to Agricultural Preserve No. 91.
51 - 189.5 acre parcel ofland located on the northwest corner of Co.Rd. 157 (North Courtland Rd.) and Highway 84 (Jefferson Blvd.), as requested by Lucinda M. and Peter Schmidl. Parcel No. 16-301-04, to be added to Agricultural Preserve No. 70.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-Chapter 27-For portions of West Capitol Ave., Evergreen Ave., Harbor Blvd., Merkley Ave., Jefferson Blvd.

28 MINUTE ORDER NO. 71-56: APPROVED PLANS AND SPECIFICATIONS FOR STREET IMPROVEMENTS UNDER CHAPTER 27 OF STREETS AND HIGHWAYS CODE FOR PORTIONS OF WEST CAPITOL AVENUE, EVERGREEN AVENUE, HARBOR BLVD., MERKLEY AVENUE AND JEFFERSON BLVD., AND SETS JANUARY 29, 1971, AT 5:00 P.M., AS THE DEADLINE FOR THE BIDS TO BE RECEIVED BY THE CLERK, AND SETS FEBRUARY 1, 1971, AT 10:45 A.M., AS THE DATE AND TIME TO OPEN SAID BIDS IN THE BOARD ROOM. THE CLERK WAS INSTRUCTED TO PUBLISH A NOTICE TO CONTRACTORS FOR SAID ABOVE WORK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CIVIL DEFENSE-MAJOR DISASTER-Alternate Supervisors.

29 MINUTE ORDER NO. 71-57: ACCEPTED THE RESIGNATION OF ELMO E. NOVELLI, JR., AS THIRD ALTERNATE SUPERVISOR UNDER RAYMOND BELL, SUPERVISOR FOR THE FOURTH SUPERVISORIAL DISTRICT, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Superseded by Resolution No. 71-5

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-Covell Blvd.
STREETS-Change Name.

30 MINUTE ORDER NO. 71-58: SETS FEBRUARY 8, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON REQUEST TO CHANGE THE DESIGNATION FOR COUNTY ROAD 31 TO COVELL BOULEVARD IN THE VICINITY OF DAVIS, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Capay Valley County Fire Protection District-Appointments & Oaths of Office.

31 MINUTE ORDER NO. 71-59: ACCEPTED THE RESIGNATION OF IVAN SHUEY AS A FIRE COMMISSIONER OF THE CAPAY VALLEY COUNTY FIRE PROTECTION DISTRICT IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-Sacramento Regional Area Planning Commission.

32 MINUTE ORDER NO. 71-60: ACKNOWLEDGED RECEIPT OF A LETTER FROM SACRAMENTO REGIONAL AREA PLANNING COMMISSION, DATED JANUARY 8, 1971, INFORMING THE BOARD THAT THE CITY OF DAVIS HAS MADE APPLICATION FOR FEDERAL ASSISTANCE TO DEVELOP A COMMUNITY PARK SITE AT 14TH AND B STREETS. THE BOARD FURTHER INSTRUCTED THE CLERK TO NOTIFY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION THAT THE YOLO COUNTY BOARD OF SUPERVISORS HAS NO OBJECTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-Abandonment.
ROADS-COUNTY-No. 103.

SEE:
RESOLUTION BOOK NO. 9

33 RESOLUTION NO. 71-5, TO ABANDON A PORTION OF COUNTY ROAD NO. 103, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 11, 1971, AT 10:45 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CLAIMS-Against County.

34 MINUTE ORDER NO. 71-61: REFERRED TO THE COUNTY COUNSEL FOR RECOMMENDATION A CLAIM RECEIVED FROM GENEVIEVE CASSU IN THE AMOUNT OF $300.00 CLAIMING DAMAGE TO HER PROPERTY BY FLOODING.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CLAIMS-Against County.
ROADS-COUNTY-West Capitol Avenue.
PUBLIC WORKS-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 71-62: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO MAKE A SURVEY AND TO MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS TO IMPROVE THE DRAINAGE ON BOTH SIDES OF WEST CAPITOL AVENUE, WEST SACRAMENTO, IN THE VICINITY OF THE CASSU PROPERTY, IN ORDER TO DRAIN THE WATER TO THE WEST DURING THE RAINY SEASONS TO PREVENT FLOODING IN THE AREA.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-
Minute Orders & Resolutions.

36 MINUTE ORDER NO. 71-63: RESCINDED MINUTE ORDER NO. 71-33, APPROVED PREVIOUSLY IN THIS MEETING, TO SET JANUARY 18, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED CHANGES ON VARIOUS AREAS OF THE WOODLAND AREA GENERAL PLAN, AS SAID MATTER HAD BEEN PREVIOUSLY CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 28, 1970. SEE MINUTE ORDER NO. 70-1482.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 9

37 RESOLUTION NO. 71-6, AMENDING THE YOLO COUNTY MASTER PLAN FOR VARIOUS AREAS OF THE WOODLAND AREA GENERAL PLAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ACTION WAS IN ACCORDANCE WITH PLANNING COMMISSION MEMORANDUM OF JANUARY 6, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes:None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-
Minute Orders & Resolutions.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Resoning.

SEE:
RESOLUTION BODK NO. 9

SEE:
AGREEMENT BOOK NO. 13

38 MINUTE ORDER NO. 71-64: AMENDMENT TO THE YOLO COUNTY MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FOR THE AREA NORTHEAST OF THE INTERSECTION OF CO. RDS. 24 AND 95A, WAS ADOPTED BY PREVIOUS RESOLUTION NO. 71-6. NO FURTHER ACTION IS NEEDED; AND
RESOLUTION NO. 71-7, ESTABLISHING AND/OR ENLARGING AN AGRICULTURAL PRESERVE ON SAID ABOVE LAND FOR JOSEPH AND MARGARET SCHNEIDER; AND
RESOLUTION NO. 71-8, FINDING PARCELS TO BE COVERED BY CONTRACT WITHIN/WITHOUT MILE OF CITY AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTIONS AND AGREEMENT NO. 71-91; AND
MINUTE ORDER NO. 71-65: THE BOARD OF SUPERVISORS BEING IN FAVOR OF ABOVE PRESERVE, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE FROM A-1 TO A-P ZONE TO BE APPROVED BY THE BOARD. THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 11, 1971, AT 11:15 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolutions, Agreement and Minute Orders were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5-A

39 ORDINANCE NO. 625.12, AMENDING THE SALARY ORDINANCE TO ADD ONE ADDITIONAL DEPUTY DISTRICT ATTORNEY I POSITION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

40 MINUTE ORDER NO. 71-66: INSTRUCTED THE CLERK TO WRITE A LETTER TO COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, TO SUPPORT THE BURTON BILL.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEES-YOLO COUNTY BURNING ADVISORY COMMITTEE-Minute Orders & Resolutions.

41 MINUTE ORDER NO. 71-67: ACCEPTED THE PROPOSED RULES AND REGULATIONS OF A PROPOSED YOLO COUNTY AIR POLLUTION CONTROL DISTRICT AS PREPARED AND RECOMMENDED BY THE YOLO COUNTY BURNING ADVISORY COMMITTEE, ALSO KNOWN AS THE YOLO COUNTY AIR POLLUTION ADVISORY COMMITTEE. THE BOARD FURTHER INSTRUCTED THE COUNTY EXECUTIVE TO CHECK AND REPORT TO THE BOARD OF SUPERVISORS THE POSSIBILITY OF FORMING AN ADVISORY COMMITTEE OF PROFESSIONALS TO BE MADE UP OF A REPRESENTATIVE FROM EACH OF THE THREE CITIES IN THE COUNTY, ONE FROM THE EAST YOLO AREA, ONE FROM THE COUNTY HEALTH DEPARTMENT AND ONE FROM THE AGRICULTURE DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

42 MINUTE ORDER NO. 71-68: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P.M. ON THE 11TH DAY OF JANUARY, 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / /

JANUARY 18, 1971

The Yolo County Board of Supervisors met the 18th day of January, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-69: APPROVED BOARD OF SUPERVISORS MEETING FOR JANUARY 11, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-70: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 819, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 71-71: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1971.

4 MINUTE ORDER NO. 71-72: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-PARK AND RECREATION ADVISORY COMMITTEE-Appointments & Oaths of Office.

5 MINUTE ORDER NO. 71-73: ACCEPTED THE RESIGNATION OF ROBERT S. DOWNIE AS A MEMBER OF THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE EFFECTIVE JANUARY 18, 1971, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARK-PARKS AND RECREATION ADVISORY COMMITTEE-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 71-74: APPOINTED KENT A. LANG, YOLO COUNTY ROAD NO. 117, BOX 2518X, WEST SACRAMENTO, CALIFORNIA, TO THE YOLO COUNTY PARKS AND RECREATION ADVISORY COMMITTEE, EFFECTIVE JANUARY 18, 1971, TO SUCCEED STANLEY J. THOMPSON, RESIGNED, AS A REPRESENTATIVE OF SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

7 MINUTE ORDER NO. 71-75: CONFIRMED CLERK'S ACTION TO SET THREE GROUPS OF CHANGES OF ZONING AND ESTABLISHMENT OF AGRICULTURAL PRESERVES FOR PUBLIC HEARINGS ON THE FOLLOWING DATES:

FEBRUARY 1, 1971, AT 11:15 A.M.

1 - 38 acre parcel of land located at the northeast corner of the intersection of Co.Rds. 24 (Gibson Rd.) and 97, as requested by Howard D. and Anna Marie Beeman. Parcel No. 25-220-06.
2 - 23.4 acres of land located on the west side of Co.Rd. 102, ½ mile south of Co.Rd. 27, as requested by Charles Parsons. Parcel No. 24-170-40.

FEBRUARY 16, 1971, AT 10:30 A.M.

1 - Change of Zoning from A-1 to A-P Zone for 156.6 acre parcel of land located at the southeast corner of the intersection of Co.Rd. 24 (Gibson Rd.) and Co.Rd. 101, as requested by Mildred Merritt Parmelee, Beatrice Merritt Murphy, Marjorie Jean Van Tassel and Virginia Merritt Jones.
2 - Establishment of an Agricultural Preserve onsaid above mentioned property, as requested by the parties mentioned above. Parcel No. 24-100-27, to be added to Agricultural Preserve No. 33.
3 - Intention to execute a Land Use Contract pursuant to the California Land Conservation Act of 1965 with Mildred Merritt Parmelee, Beatrice Merritt Murphy, Marjorie Jean Van Tassel and Virginia Merritt Jones, as to land lying within one mile of the exterior boundaries of the City of Woodland.
4 - Change of Zoning from A-1 to A-P Zone for 239 acres of land located ¼ mile north of Co.Rd. 19A bet. Co.Rds. 97A and 98, as requested by Mabel C. Hermle.
5 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Mabel C. Hermle. Parcel Nos. 25-330-14 and 16, to be known as Agricultural Preserve No. 93.
6 - Intention to execute a Land Use Contract pursuant to the California Land Conservation Act of 1965 with Mabel C. Hermle, as to land lying within one mile of the exterior boundaries of the City of Woodland.

FEBRUARY 16, 1971, AT 11:51 A.M.

1 - Proposed amendment to the General Plan of the Davis Area by changing the land use designation for an area located at the north side of Co.Rd. 32, one mile west of Co.Rd. 104 from a residential and industrial designations to an agricultural designation, as requested by Virginia R. and Richard W. Chiles.
2 - Change of Zoning from A-1 to M-1 Zone to an A-P Zone for a 93.67 acre parcel of land located on the north side of Co.Rd. 32 (Russell Blvd.), one mile west of Co.Rd. 104, as requested by Virginia R. and Richard W. Chiles.
3 - To establish said land in an Agricultural Preserve, Parcel No. 32-250-05, as requested by Virginia R. Chiles and Richard W. Chiles.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

8 MINUTE ORDER NO. 71-76: SETS MARCH 1, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) TO C-H (HIGHWAY SERVICE COMMERCIAL) ZONE ON 3.9-ACRE REMNANT ADJACENT TO INTERSTATE 5 FREEWAY INTERCHANGE WITH COUNTY ROAD NO. 99 ON THE NORTH SIDE OF COUNTY ROAD NO. 19A, AS REQUESTED BY JAMES E. STREET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FISH AND GAME ADVISORY COMMITTEE-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 71-77: RE-APPOINTED ART RAST TO THE YOLO COUNTY FISH AND GAME ADVISORY COMMITTEE TO SUCCEED HIMSELF FOR A FOUR YEAR TERM ENDING OCTOBER 20, 1974.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

10 MINUTE ORDER NO. 71-78: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-6 THROUGH NO. 71-9, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Clarksburg
also
ROADS-COUNTY-No. 152.

11 MINUTE ORDER NO. 71-79: APPROVED PLANS ON CLARKSBURG ROAD, ALSO KNOWN AS COUNTY ROAD NO. 152, FOR FEDERAL AID SECONDARY PROJECT NO. S-SG-1503(1), FROM STATE HIGHWAY 84 TO WILLOW AVENUE IN CLARKSBURG, CALIFORNIA. COPY OF SAID PLANS ARE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 71-80: APPROVED EXTRA HELP REQUEST NO. 71-5 THROUGH NO. 71-6 FOR COUNTY ASSESSOR AND COUNTY EXECUTIVE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

13 MINUTE ORDER NO.71-81: APPOINTED MRS. HELEN VICTORIA BARBE AS ACTING DIRECTOR OF NURSING AT YOLO GENERAL HOSPITAL, EFFECTIVE JANUARY 19, 1971, ON RANGE 29, STEP B, $1044 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENTS-For Med. Care Services.

SEE:
AGREEMENT BOOK NO. 13

14 MINUTE ORDER NO. 71-82: APPROVED AGREEMENT NO. 71-92, WITH DOUGLAS S. FINCH, M.D., TO PROVIDE CERTAIN MEDICAL SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens,seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
JUSTICE COURTS-Washington.
PURCHASING-Minute Orders & Resolutions.
BUDGET-HEARINGS-1971-1972.

15 MINUTE ORDER NO. 71-83: ACKNOWLEDGED RECEIPT OF JUDGE BONETTI'S LETTER TO PURCHASE A CARPET FOR HIS CHAMBERS IN PLACE OF THREE OTHER ITEMS NOW IN THE CURRENT FIXED ASSETS ACCOUNT. SAID MATTER WILL BE CONSIDERED AT THE 1971-1972 BUDGET HEARINGS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEE-YOLO COUNTY BURNING ADVISORY COMMITTEE-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 71-84: ACKNOWLEDGED RECEIPT OF YOLO COUNTY AIR POLLUTION ADVISORY COMMITTEE, JANUARY 6, 1971, MINUTES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 71-85: APPROVED SEATING THE TOWN OF YOLO YOUTH COUNCIL ON THE ECONOMIC OPPORTUNITY COMMISSION BOARD OF DIRECTORS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 71-86: APPROVED SEATING THE YOLO NATIVE AMERICAN ASSOCIATION ON THE ECONOMIC OPPORTUNITY COMMISSION BOARD OF DIRECTORS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None. Abstaining: Edmonds.

File:
AVIATION-INTERNATIONAL AIRPORT-Use Requests Granted.

19 MINUTE ORDER NO. 71-87: APPROVED REQUEST FOR A RADIO CONTROL MODEL AIRPLANE CONTEST AT THE YOLO COUNTY INTERNATIONAL AIRPORT ON MAY 1 AND 2, 1971, IN ACCORDANCE WITH A COPY OF SAID REQUEST TO BE FILED WITH THE CLERK, CONDITIONED ON APPROVAL OF THE FEDERAL AVIATION AGENCY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens,Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

20 MINUTE ORDER NO.71-88: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-3 FOR PROBATION, COUNTY COUNSEL, ASSESSOR AND PUBLIC WORKS DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 9

SEE:
AGREEMENT BOOK NO. 13

21 RESOLUTION NO. 71-9, ESTABLISHING AND ENLARGING CERTAIN AGRICULTURAL PRESERVES; AND
RESOLUTION NO. 71-10, FINDING PARCEL NOS. 30-190-02 AND 05 TO BE COVERED BY A CONTRACT WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS AND AGREEMENT NO. 71-93. THE AGREEMENTS WITH ORIN A. STONE ON PARCEL NO. 30-210-04 AND WITH JOHN H. AND HONORE ELDRIDGE ON PARCEL NO. 30-270-08 WERE HELD OVER FOR FURTHER CONSIDERATION PENDING PROPER RESOLUTION FROM THE CITY OF WINTERS; AND
MINUTE ORDER NO. 71-89: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING ON THE ABOVE, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONE TO BE APPROVED BY THE BOARD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 18, 1971, AT 11:00 A.M. WRITTEN PROTESTS WERE RECEIVED FROM THE CITY OF WINTERS ON THE STONE AND ELDRIDGE PARCELS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolutions, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

22 MINUTE ORDER NO. 71-90: APPROVED EXTENSION OF TIME REQUESTED ON ELDON C. BEAGLE APPEAL, OF THE BEAGLE ORGANIZATION, TO MARCH 8, 1971, AT 10:30 A.M.; REQUIRED THAT THEY COMPLY WITH THE SPECIFICATION LAID DOWN; THAT THEY BE REQUIRED TO SUBMIT A WORKABLE PLAN AS TO THE DISPOSING OF SAID RICE HULLS AND ALLOWED THE RICE HULLS TO BE DISPOSED OF ON THE LAND TO THE SOUTH AS WELL AS LAND TO THE NORTH OF THE STOCK PILE. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 18, 1971, AT 11:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Dunnigan County Fire PROTECTION District-Appointments & Oaths of Office.

23 MINUTE ORDER NO. 71-91: ACCEPTED GEORGE YOUNGMARK'S RESIGNATION AS A COMMISSIONER OF THE DUNNIGAN COUNTY FIRE PROTECTION DISTRICT EFFECTIVE JANUARY 18, 1971, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MR. YOUNGMARK FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Esparto Community Service District-Appointments & Oaths of Office.

24 MINUTE ORDER NO. 71-92: APPOINTED JOSEPH P. GWERDER AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ESPARTO COMMUNITY SERVICES DISTRICT, EFFECTIVE JANUARY 18, 1971, TO SUCCEED CLARENCE TOLLE, DECEASED.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FIRE DISTRICTS-CAPAY VALLEY-Appointments and Oaths of Office.

25 MINUTE ORDER NO. 71-93: APPOINTED RICHARD L. RUSSELL, STAR RT. BOX 22, CAPAY, CALIFORNIA, AS A COMMISSIONER OF THE CAPAY VALLEY FIRE PROTECTION DISTRICT, EFFECTIVE JANUARY 18, 1971, TO SUCCEED IVAN SHUEY, RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-HOME HEALTH AGENCY ADVISORY BOARD-Appointments & Oaths of Office.
COMMITTEE-HEALTH PROFESSIONAL UTILIZATION REVIEW-Appointments & Oaths of Office.
HEALTH-HOME HEALTH AGENCY-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 71-94: APPOINTED DR. JOHN SALTSMAN, WOODLAND CLINIC MEDICAL GROUP, 1207 FAIRCHILD COURT, WOODLAND, CALIFORNIA, AND APPOINTED ELLEN POLFUS, DIRECTOR OF NURSING, WOODLAND MEMORIAL HOSPITAL, 1325 COTTONWOOD STREET, WOODLAND, CALIFORNIA, AS MEMBERS ON THE HOME HEALTH AGENCY ADVISORY BOARD AND THE HEALTH PROFESSIONAL UTILIZATION REVIEW COMMITTEE, EFFECTIVE JANUARY 18, 1971, TO SUCCEED DR. CHARLES MCKINNEY AND MR. DAVID LEE WHO ARE NO LONGER LIVING IN THE AREA.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Board of Supervisors recessed at 12:15 P.M. and reconvened at 4:40 P.M. All members of the Board were present. Chairman Espigares presided at the meting.

File:
WATER-YOLO BY-PASS PROJECT.
WATER-TEHAMA-COLUSA CANAL-Extension into Yolo County.
WATER-TEHAMA-COLUSA CANAL-Napa, Solano and Lake Counties.

SEE:
RESOLUTION BOOK NO. 9

27 RESOLUTION NO. 71-11, OPPOSING THE COLUSA DRAIN FLOOD AND ENCROACHMENT CONTROL PLAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 71-95: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 18TH DAY OF JANUARY, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Jorge Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

JANUARY 25, 1971

The Yolo County Board of Supervisors met the 25th day of January, 1971, at 9:30 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
PURCHASING-Gas, Stove Oil & Diesel Oil Bids.

1 MINUTE ORDER NO. 71-96: AUTHORIZED THE MATTER OF OPENING GAS AND DIESEL OIL BIDS ON THE AGENDA FOR JANUARY 25, 1971, AT 11:15 A.M., IN ACCORDANCE WITH NOTICES SENT OUT BY THE PURCHASING DEPARTMENT. SAID ITEM WAS INADVERTANTLY OMMITTED FROM THE AGENDA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

2 MINUTE ORDER NO. 71-97: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 18, 1971, AS PREPARED BY THE CLERK, AND ALSO CONFIRMED THE CLERK'S ACTION TO OMIT APPOINTMENT OF WALTER COUGLE AND JEAN C. SISSON TO THE FISH AND GAME ADVISORY COMMITTEE IN MINUTE ORDER NO. 71-77 OF THIS MEETING, AS THEY WERE ALREADY REAPPOINTED FOR A FOUR YEAR TERM ON OCTOBER 5, 1970, BY MINUTE ORDER NO. 70-1134. SAID ERROR WAS MADE DUE TO THE LACK OF TIME TO BRING THE BOARD RECORDS UP-TO-DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-98: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 882, 883, 884, 886, 903, 908 AND 914, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special.
TREASURER-TAX COLLECTOR-Minute Orders & Resolutions.
PUBLIC ADMINISTRATOR.
PUBLIC GUARDIAN.

4 MINUTE ORDER NO. 71-99: ACCEPTED THE COUNTY AUDITOR-CONTROLLER'S EXAMINATION OF THE RECORDS AND ACCOUNTS OF THE PUBLIC ADMINISTRATOR AND PUBLIC GUARDIAN AS OF 12:00 NOON JANUARY 4, 1971, IN ACCORDANCE WITH THE AUDIT FILED WITH THE CLERK. ALSO ACCEPTED THE AUDITOR-CONTROLLER'S EXAMINATION OF THE CASH ACCOUNTABILITY OF THE OFFICE OF THE YOLO COUNTY TREASURER AS OF DECEMBER 31, 1970, WHICH INCLUDED THE OVER AND SHORT ACCOUNTS, THE TAX COLLECTOR'S CASH AND OTHER OPERATIONS CONSIDERED NECESSARY, IN ACCORDANCE WITH THE AUDIT FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 71-100: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CLAIMS-Against County.

6 MINUTE ORDER NO. 71-101: DENIED THE CLAIM OF GENEVIEVE CASSU IN THE AMOUNT OF $300.00 AND REFERRED THE MATTER TO PACIFIC INDEMNITY COMPANY, THE COUNTY'S INSURANCE CARRIER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
AGREEMENT BOOK NO. 13

SEE:
RESOLUTION BOOK NO. 9

7 RESOLUTION NO. 71-12, AUTHORIZING THE COUNTY TO AMEND CERTAIN LAND CONSERVATION AGREEMENTS SO AS TO CONSTITUTE LAND USE CONTRACTS IN CONFORMITY WITH THE 1969 AMENDMENTS TO THE LAND CONSERVATION ACT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT NO. 71-94 THROUGH 71-191.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreements were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES AND USE-Distribution Report.

8 MINUTE ORDER NO. 71-102: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $46,500.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 12/5/70 TO 1/7/71 ADVANCE PAYMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

9 MINUTE ORDER NO. 71-103: SETS FEBRUARY 16, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO ROBERT D. GLAUZ TO CONSTRUCT A FIVE FOOT HIGH WALL WITHIN THE REQUIRED FRONT YARD SET-BACK IN THE R-1 (RESIDENTIAL ONE FAMILY) ZONE AT 3363 CLUB HOUSE DRIVE, EL MACERO, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

10 MINUTE ORDER NO. 71-104: SETS MARCH 29, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING RICHARD AND EVA N. BARRETT A VARIANCE TO ALLOW THE CREATION OF A FREE-STANDING SIGN 65 FEET HIGH IN THE HEAVY INDUSTRIAL ZONE ON THE NORTH SIDE OF INTERSTATE 80 WEST OF DREVER STREET IN WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-YOLO COUNTY-Appointments & Oaths of Office.
COMMITTEE-EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 71-105: RE-APPOINTED E. V. FERGUSON AS A COMMISSIONER TO THE HOUSING AUTHORITY OF THE COUNTY OF YOLO, EFFECTIVE FEBRUARY 15, 1971, FOR A FOUR YEAR TERM ENDING FEBRUARY 14, 1975. THE BOARD FURTHER RE-APPOINTED DR. HARRY BRANDT, W. STANLEY YOUNG AND RICHARD J. THURN TO THE EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE, EFFECTIVE AS OF JANUARY 1, 1971, FOR FOUR YEAR TERMS ENDING DECEMBER 31, 1974.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

12 MINUTE ORDER NO. 71-106: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-10 THROUGH NO. 71-17, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 71-107: SETS FEBRUARY 8, 1971, AT 10:45 A.M., AS THE DATE AND TIME FOR THE CAMELLIA FESTIVAL ASSOCIATION TO APPEAR BEFORE THE BOARD OF SUPERVISORS PERTAINING TO THE CAMELLIA CAPITAL'S 17TH ANNUAL CELEBRATION TO BE HELD MARCH 5-14, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of County.
LEAVES-State.

14 MINUTE ORDER NO. 71-108: GRANTED C. D. ARCHER PERMISSION TO LEAVE THE STATE FROM FEBRUARY 6, 1971 TO FEBRUARY 13, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEES-YOLO COUNTY BURNING ADVISORY-Minute Orders & Resolutions.
COUNTY EXECUTIVE-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 71-109: REQUESTED THE COUNTY EXECUTIVE TO WRITE TO THE CITIES IN THE COUNTY TO SELECT A PROFESSIONAL PERSON FROM THEIR CITY TO BE APPOINTED TO THE YOLO COUNTY AIR POLLUTION CONTROL ADVISORY COMMITTEE TO BE FORMED.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-PARTIAN-702 Main Street Woodland, Supt. of Schools Facility.

SEE:
AGREEMENT BOOK NO. 13

16 MINUTE ORDER NO. 71-110: APPROVED AGREEMENT NO. 71-192 WITH VERO O. PARTAIN FOR COUNTY TO LEASE THAT CERTAIN BUILDING LOCATED AT 702 MAIN STREET, WOODLAND, CALIFORNIA, FOR THE COUNTY SUPERINTENDENT OF SCHOOLS FACILITY FOR A ONE YEAR PERIOD. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENTS-Therapist.

SEE:
AGREEMENT BOOK NO. 13

17 MINUTE ORDER NO. 71-111: APPROVED AGREEMENT NO. 71-193 WITH ANNE HARSTINE JENSON, REGISTERED OCCUPATIONAL THERAPIST, TO PERFORM CERTAIN SERVICES AT THE YOLO GENERAL HOSPITAL ON A PART-TIME BASIS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENTS-for Medical Care.

SEE:
AGREEMENT BOOK NO. 13

18 MINUTE ORDER NO. 71-112: APPROVED AGREEMENT NO. 71-194 WITH DUANE D. ANDERSON, M.D., TO PERFORM CERTAIN MEDICAL SERVICES AT THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

19 MINUTE ORDER NO. 71-113: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-4 FOR MENTAL HEALTH SERVICES, TREASURER, VETERAN SERVICE AND AUDITOR-CONTROLLER'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEES-Family and Children's Services Advisory.
COMMITTEES-DAY CARE ADVISORY--Subcommittee of Family & Children Services Advisory Committee.

20 MINUTE ORDER NO. 71-114: APPOINTED THE FOLLOWING PERSONS TO THE FAMILY AND CHILDRENS SERVICES ADVISORY COMMITTEE AND THE DAY CARE ADVISORY COMMITTEE:

NAME	ADDRESS	PHONE	REPRESENTING
Luz Morales	1215A Donnelly Circle Woodland, Ca. 95695	662-1350	Day Care
Shirley Anderson	540 Kegle Drive Bryte, Ca. 95605	443-3116	Day Care
Gloria Salazar	210 N. West Street Woodland, Ca. 95695	662-0726	Day Care
Cherna Yeazell	900 Reuter Drive Broderick, Ca. 95605	448-3510	Day Care
Everta Soliz	831 Stuart Court Broderick, Ca. 95605	371-6864 (after 4:00 P.M.)	Recipient
Helen Tyler	620 Jasmine Bryte, Ca. 95605	371-0261	Recipient
Barbara R. Diggs	1241B Donnelly Circle Woodland, Ca. 95695	666-0637	Recipient
Joan Schauberger	1021 Elliot Street Broderick, Ca. 95605	None	Recipient
Victoria Zuniga	27 College Street Woodland, Ca. 95695	662-0953	Recipient
Janet Knight	P.O. Box 141 Madison, Ca. 95653	662-0953	Recipient
Haig Shamshoian	P.O. Box 57 Woodland, Ca. 95695	662-7043	Public Agency (Yolo County Housing Authority)
Eleanor Durst	Rt. 1, Box 877 Esparto, Ca. 95627	787-3332	Public Agency (Washington Unified School) (District)
Mrs. Dorothy Wagman (*)	Rt. 1, Box 2038 Davis, Ca. 95616	753-3472	Private Agency (Calif. Assn. for Education of) (Young Children)
Harriet Lewis	329 E 9th Street Davis, Ca. 95616	756-4528	Private Agency STEAC (Social Temporal Emergency) (Alleviation Committee)
Mrs. Yvonne Fletcher	Hwy. 99W Dunnigan, 95937	742-2561	Private Citizen
Mrs. Marion Heringer	250 Netherlands Road Clarksburg, Ca. 95612	774-1204	Private Citizen

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN.-
ACCOUNTS-Defer Payment.

21 MINUTE ORDER NO. 71-115: GRANTED THE YOLO GENERAL HOSPITAL ADMINISTRATOR PERMISSION TO DEFER PAYMENT OF FIVE ACCOUNTS TOTALLING $6,393.24, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN.-
ACCOUNTS-Defer Payment Uncollectable Bad Accounts.

22 MINUTE ORDER NO. 71-116: GRANTED THE YOLO GENERAL HOSPITAL ADMINISTRATOR PERMISSION TO DEFER PAYMENT ON 48 ACCOUNTS TOTALLING $7,650.06 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AS SAID ACCOUNTS HAVE BEEN DETERMINED TO BE UNCOLLECTABLE AT THE PRESENT TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 71-117: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY MR. ARTHUR ALVERAZ AS AN INVESTIGATOR ON RANGE 23, STEP E, AT $902.00 PER MONTH, EFFECTIVE JANUARY 25, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

24 MINUTE ORDER NO. 71-118: APPROVED EXTRA HELP REQUEST NO. 71-7 THROUGH NO. 71-11 FOR MENTAL HEALTH SERVICES, PURCHASING, COUNTY ASSESSOR AND PUBLIC WORKS DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell,seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-House back of Jail.
PURCHASING-Surplus Property.

25 MINUTE ORDER NO. 71-119: AMENDED MINUTE ORDER NO. 71-45 TO READ AS FOLLOWS: "THE SMALL HOUSE IN THE ALLEY BACK OF THE JAIL BE DECLARED AS SURPLUS PROPERTY AND DISPOSED OF", IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero Unit No. 2.

SEE:
RESOLUTION BOOK NO. 9

26 RESOLUTION NO. 71-13, AUTHORIZING THE COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS OF YOLO COUNTY TO GRANT AN EXTENSION OF TIME OF 327 WORKING DAYS TO A. TEICHERT & SON, INC., ON THE CONTRACT TO CONSTRUCT CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 118, (EL MACERO UNIT NO. 2), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.
Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:
Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-
El Macero Unit No. 2.

SEE:
RESOLUTION BOOK NO. 9

27 RESOLUTION NO. 71-14, CONFIRMING PROCEEDINGS AND ASSESSMENT FOR ASSESSMENT DISTRICT NO. 118 (EL MACERO UNIT NO. 2), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 25, 1971, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedures on
Ordinance No. 488.

28 MINUTE ORDER NO. 71-120: TABLED CONSIDERATION OF A CHANGE IN THE TEXT OF ZONING REGULATIONS TO CHANGE CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE TO ADD SECTION 27.06e TO STATE THAT IN NO CASE MAY A BUILDING SITE IN ANY ZONE HAVE A DEPTH GREATER THAN THREE TIMES THE WIDTH OF SAID BUILDING SITE. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 25, 1971, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PROBATION-GROUP HOME PROGRAM
FOR WARDS OF JUVENILE COURT.

SEE:
RESOLUTION BOOK NO. 9

29 RESOLUTION NO. 71-15, AUTHORIZING THE PROBATION OFFICER TO SUBMIT AN APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR A PROPOSED GROUP HOME PROGRAM FOR THE REHABILITATION OF WARDS OF THE JUVENILE COURT IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the followingvote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Gas, Stove and Diesel
Oil Bids.

30 MINUTE ORDER NO. 71-121: REJECTED THE BID OF TEXACO INC., SACRAMENTO, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH GAS AND DIESEL OIL, AS SAID BID WAS RECEIVED TOO LATE. SAID BID SHOULD HAVE BEEN RECEIVED BY THE PURCHASING DEPARTMENT ON JANUARY 22, 1971, AT 4:00 P.M., INSTEAD OF JANUARY 25, 1971, AT 8:00 A.M. THE CLERK WAS INSTRUCTED TO RETURN THE BID UNOPENED TO TEXACO INC.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Gas, Stove and Diesel
Oil Bids.

31 MINUTE ORDER NO. 71-122: BIDS TO FURNISH YOLO COUNTY WITH GAS AND DIESEL OIL WERE OPENED ON JANUARY 25, 1971, AT 11:15 A.M., AS RECEIVED FROM THE FOLLOWING: UNION OIL COMPANY OF CALIFORNIA, SACRAMENTO, CALIFORNIA; SUNLAND REFINING CORPORATION, FRESNO, CALIFORNIA; RAMCO OIL COMPANY, WEST SACRAMENTO, CALIFORNIA; MOBIL, OAKLAND, CALIFORNIA; STANDARD OIL COMPANY OF CALIFORNIA, SACRAMENTO, CALIFORNIA; ATLANTIC RICHFIELD COMPANY, LOS ANGELES, CALIFORNIA; PHILLIPS PETROLEUM COMPANY, SAN MATEO, CALIFORNIA AND SHELL OIL COMPANY, MENLO PARK, CALIFORNIA. SAID BIDS WERE REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID OR BIDS TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-Covell Blvd.

SEE:
RESOLUTION BOOK NO. 9

32 RESOLUTION NO. 71-16, A RESOLUTION OF INTENTION TO CHANGE THE NAME OF COUNTY ROAD NO. 31 TO COVELL BOULEVARD FOR THAT PORTION OF COUNTY ROAD NO. 31 FROM COUNTY ROAD NO. 98 TO MACE BLVD., AND SETS FEBRUARY 8, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SERVICE AREAS-EL MACERO COUNTY SERVICE AREA-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 9

33 RESOLUTION NO. 71-17, A RESOLUTION OF INTENTION TO PROVIDE ADDITIONAL TYPES OF EXTENDED SERVICES WITHIN THE EL MACERO COUNTY SERVICE AREA, AND SETS MARCH 8, 1971, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 152.
ROADS-COUNTY-Clarksburg Rd.

SEE:
AGREEMENT BOOK NO. 13

34 MINUTE ORDER NO. 71-123: APPROVED AGREEMENT NO. 71-195, A RIGHT-OF-WAY CONTRACT WITH NORMAN M. ZOPH FOR CERTAIN IMPROVEMENTS ON THE CLARKSBURG ROAD PROJECT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

35 MINUTE ORDER NO. 71-124: APPROVED THE FOLLOWING EDUCATION TRAINING REQUESTS AS FILED WITH THE CLERK BY THE WELFARE DIRECTOR:

1 - No. 71-1, Authorizing $180.00 for Case No. 57-35-8374.
2 - No. 71-2, Authorizing $814.00 for Case No. 57-35-13115.
3 - No. 71-3, Authorizing $1,445.00 for Case No. 57-30-13688, approximately $600.00 will be spent during this fiscal year.
4 - No. 71-4, Authorizing $85.00 for Case No. 57-30-17019.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-CAPAY VALLEY SOIL CONSERVATION DISTRICT-Appointments & Oaths of Office.

36 MINUTE ORDER NO. 71-125: ACCEPTED THE RESIGNATION OF J. L. PETERSON AS A DIRECTOR OF THE CAPAY VALLEY SOIL CONSERVATION DISTRICT, EFFECTIVE JANUARY 25, 1971, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:05 P.M. All members of the Board were present except Supervisor Espigares. Vice Chairman Stephens presided at the meeting, in the absence of Chairman Espigares.

File:
PURCHASING-Gas, Stove and Diesel Oil Bids.

37 MINUTE ORDER NO. 71-126: ACCEPTED THE BID OF SHELL OIL COMPANY TO FURNISH YOLO COUNTY WITH ETHYL AND REGULAR GASOLINE IN ACCORDANCE WITH THE BID FILED WITH THE CLERK; THE BOARD FURTHER ACCEPTED THE BID OF PHILLIPS PETROLEUM COMPANY TO FURNISH YOLO COUNTY WITH DIESEL FUEL IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Espigares arrived at 4:10 P.M.

File:
BOARD OF SUPERVISORS-Adjournment.

38 MINUTE ORDER NO. 71-127: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 25TH DAY OF JANUARY, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / / / /

File:
PARKS-REPORT-Annual.

12 MINUTE ORDER NO. 69-1297: ACCEPTED THE PARKS DEPARTMENT 1968-1969 ANNUAL REPORT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Fee-Daily Hospital Care.

SEE:
RESOLUTION BOOK NO. 6

13 RESOLUTION NO. 69-221, ESTABLISHING CHARGES FOR YOLO GENERAL HOSPITAL, EFFECTIVE DECEMBER 1, 1969, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison Farm.

14 MINUTE ORDER NO. 69-1298: APPROVED THE NEW PLANS FOR THE SCREEN ROOF FOR THE YOLO COUNTY JAIL EXERCISE YARD, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH THE PURCHASE OF MATERIALS AND INSTALLATION OF SAID SCREEN ROOF.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 69-1299: APPROVED EXTRA HELP REQUEST NO. 69-132 THROUGH NO. 69-135 FOR WELFARE, DISTRICT ATTORNEY, PROBATION AND WASHINGTON JUDICIAL DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

16 MINUTE ORDER NO. 69-1300: GRANTED MRS. WHITE, WASHINGTON JUSTICE COURT, A LEAVE OF ABSENCE UNTIL JANUARY 1, 1970, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 69-1301: AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY CAROL HOFFMAN AS THE ADMINISTRATIVE LEGAL SECRETARY IN THE PUBLIC DEFENDER'S OFFICE, ON RANGE 15, STEP C, AT $553.00 PER MONTH, EFFECTIVE DECEMBER 1, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

18 MINUTE ORDER NO. 69-1302: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-43 FOR LIBRARY AND JUVENILE HALL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1969.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

19 MINUTE ORDER NO. 69-1303: PUBLIC HEARINGS SCHEDULED FOR DECEMBER 1, 1969, AT 11:00 A.M., WERE CONTINUED TO DECEMBER 15, 1969, AT 11:45 A.M., TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 to A-P Zone on 4,482 acre parcel of land extending from County Road 29-A to Putah Creek, between County Road 92-E and Interstate 505, as requested by F. Carmelo Ramos, et al.
2 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by F. Carmelo Ramos, et al, and Identified as Preserve No. 39.
3 - Change of Zoning from A-1 to A-P Zone on 5,179 acres of land extending from the west side of County Road 16 to Cache Creek between County Road 97 and Interstate 505, as requested by Mary Lucille Fritter, et al.
4 - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Mary Lucille Fritter, et al, and Identified as Preserve No. 30.

SAID ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 1, 1969, AT 11:00 A.M. COMMENTS WERE CONSIDERED BY THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:20 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Policy.

20 MINUTE ORDER NO. 69-1304: SETS DECEMBER 8, 1969, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED REVISIONS TO WILLIAMSON ACT PROCEDURE, REGARDING AGRICULTURAL PRESERVES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECC-Minute Orders & Resolutions.
COMMISSIONS-ECC-Action Agency-Yolo County.

21 MINUTE ORDER NO. 69-1305: APPROVED THE OFFICIAL ACTIONS OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., MADE ON NOVEMBER 21, 1969, AS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN MEMORANDUM OF AGREEMENT, WHICH HAS BEEN APPROVED BY THE COMMISSION IN THEIR ACTION NO. 69-115.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 11:45 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
ORDINANCES.
PLANNING-MASTER PLAN-Signs.
BILLBOARDS-Legislation & Regulations.

SEE:
ORDINANCE BOOK NO. 6

22 ORDINANCE NO. 624, RE-ADOPTING AND EXTENDING ORDINANCE NO. 616 FOR THE PERIOD OF ONE YEAR FROM DECEMBER 1ST, 1969, CONCERNING ERECTION, CONSTRUCTION, POSTING, PROJECTION AND PLACEMENT OF SIGNS IN THE UNINCORPORATED AREA OF THE COUNTY OF YOLO; DECLARING THE URGENCY THEREOF TO TAKE EFFECT IMMEDIATELY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 1, 1969, AT 11:45 A.M. COMMENTS FOR AND AGAINST SAID ORDINANCE WERE CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens. Noes: Edmonds. Absent: None.